

11<sup>th</sup> July 2026

The Stock Exchange, Mumbai  
Department of Corporate Services  
Phiroz Jeejeeboy Towers,  
Dalal Street, Mumbai- 400001

**Ref : Security Code No. 543979**

**Sub : Outcome of Board Meeting of Kahan Packaging Limited**

Dear Sir,

Pursuant to Regulation 30 and 42 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we wish to hereby inform you that the following decisions were taken in today's Board Meeting.

- 1) Approved, subject to the approval of the Members of the Company through Postal Ballot, the increase in the Authorised Share Capital of the Company from **₹5,00,00,000/- (Rupees Five Crore only)** divided into **50,00,000 (Fifty Lakh) Equity Shares of ₹10/- each** to **₹15,00,00,000/- (Rupees Fifteen Crore only)** divided into **1,50,00,000 (One Crore Fifty Lakh) Equity Shares of ₹10/- each**, by creation of an additional **1,00,00,000 (One Crore) Equity Shares of ₹10/- each**, and the consequent alteration of the Capital Clause of the Memorandum of Association of the Company.
- 2) Approved, subject to the approval of the Members of the Company through Postal Ballot and such other statutory/regulatory approvals as may be required, the issuance of **Bonus Equity Shares in the ratio of 3:1, i.e., 3 (Three) new fully paid-up Equity Shares of ₹10/- each for every 1 (One) existing fully paid-up Equity Share of ₹10/- each** held by the eligible shareholders of the Company as on the Record Date, which shall be fixed and intimated in due course.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026 is enclosed as **Annexure - I**.

- 3) Approved the draft Postal Ballot Notice for seeking the approval of the Members in respect of the aforesaid matters and authorised the Company Secretary and Compliance Officer to undertake all necessary actions in connection therewith, including finalisation and dispatch of the Postal Ballot Notice and completion of all related formalities.

- 4) Approved the appointment of **M/s. Zankhana Bhansali & Associates, Practicing Company Secretaries**, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

The Meeting commenced at 11.00 AM (IST) and concluded at 12.00 PM (IST).

This is for your information & record.

Thanking you,  
Very truly yours,

**For Kahan Packaging Limited**

**Pooja Burad**  
**Company Secretary and Compliance Officer**  
**Membership: A71849**

### Annexure – I

#### Disclosure for Bonus Issue of Equity Shares pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

| Sr.no | Particulars   | Details   |              |              |
|-------|---|---|--------------|--------------|
| 1     | Type of securities proposed to be issued (viz. equity shares, convertibles etc.)  | Equity Shares of Rs. 10/- each  |              |              |
| 2     | Type of Issuance (further public offering, rights issue, depository receipts (DR/GDR), qualified institutions placement, Preferential allotment etc.) | Bonus Issue   |              |              |
| 3     | Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)                              | 81,60,000 Equity Shares having face value of Rs. 10/- each  |              |              |
| 4     | Whether bonus is out of free reserves created out of profits or share premium account   | The Bonus Equity Shares shall be issued out of Free Reserves created out of profits and Share Premium Account   |              |              |
| 5     | Bonus ratio   | 3:1 i.e. 3 (Three) Equity Shares for 1 (One) Equity Shares held by the Shareholders of the Company on the Record Date   |              |              |
| 6     | Details of share capital - pre and post bonus issue   | <b>Paid up Capital</b>  | No of Shares | Amount       |
|       |   | Pre-Bonus Issue   | 2720000      | 2,72,00,000  |
|       |   | Post - Bonus Issue  | 10880000     | 10,88,00,000 |
| 7     | Free reserves and/ or share premium required for implementing the bonus issue   | Free Reserves and Share Premium of Rs. 816.00 Lakhs required  |              |              |
| 8     | Free reserves and/ or share premium available for capitalization and the date on which such balance is available                                      | As on the 31 <sup>st</sup> March 2026 (as per the latest Audited Balance Sheet), the Free Reserves is Rs. 448.64 lakhs and Share Premium is Rs. 381.92 Lakhs. |              |              |
| 9     | Whether the aforesaid figures are audited   | Yes, the aforesaid figures are audited.   |              |              |
| 10    | Estimated date by which such bonus shares would be credited/dispatched  | Within 2 Months from the date of approval of the Board i.e. on or before 10 <sup>th</sup> September 2026  |              |              |