



KNACK PACKAGING LIMITED

(Formerly known as Knack Packaging Pvt. Ltd.)

Manufacturers & Exporters of PE/PP Woven Fabrics/Bags & Printed and Laminated Woven PP Bags. (PLWPP)

Regd. Office: 330/A, Kalasagar Shopping Hub, Opp. Saibaba Temple, Satadhar Cross Road, Ghatlodiya, Ahmedabad - 380061, Gujarat, India. Ph. (+91)-79-27451130/31

Factory: Block No. 493, 497, 482, 489, 175, 176 & 177, B/h. Shankar Parvati Cotton Mill, Kadi-Thol Road, Village: Borisana, Ta: Kadi, Dist. Mehsana - 384441. India. Ph. (+91) 9925199507

CIN No.: U25200GJ2013PLC073847

Date: 05/08/2026

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001
SECURITY CODE NO. 544814

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. KNACK

Dear Sir/ Madam,

Ref: Intimation of Board Meeting date under Regulation 29 and all other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of Board of Directors of the KNACK PACKAGING LIMITED ("the Company") is scheduled to be held on **Sunday, the 9th day of August, 2026** inter alia, to consider/ approve and take on record, the following business:

1. To consider and approval of the Standalone and Consolidated Un-audited Financial Results along with limited review report for the first quarter ended on 30th June, 2026 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair and majority of directors presents in the meeting.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has vide letter dated 08/07/2026, intimated the exchanges its "Designated Persons, Connected Persons and their Immediate Relatives covered under" regarding the closure of the Trading Window of the company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, from 8th July, 2026 till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and records.

**Thanking you,
Yours faithfully,
For Knack Packaging Limited**

Pravinkumar Ambalal Patel
Whole-time Director
(DIN.: 06468752)