



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: 26/09/2026

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 Limited
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
SECURITY CODE NO. KNACK

Dear Sir/ Madam,

Subject: Schedule of Investor Conference

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of investor conference:

Sr. No.	Particulars	Day, Date and Time of Meeting	Venue	Type of Meeting	Nature of Meeting
1.	Bharat Connect Conference: Rising Stars – September 2026	Wednesday, September 30, 2026 at 9:00 AM	Virtual	Investor Conference	Investor Group

Note: The schedule of the aforesaid conference are subject to change due to exigencies on the part of Investor's/Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Knack Packaging Limited

Ravikumar Pasi
Company Secretary & Compliance Officer
Membership No.: ACS-28167