

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709

website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,, Tel/Fax:091 27626427

Date: 25th August, 2026

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code – 531413

NOTICE OF BOARD MEETING

Dear Sir / Madam,

Notice is hereby given that **03/2026-27** meeting of the Board of Directors of Kiran Print Pack Limited will be held on **Tuesday, 1st September, 2026 at 12:30 p.m.** at the Registered Office of the Company at W-166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai - 400 709 to transact the following businesses:

1. To consider and approve the Directors' Report of the Company for the financial year ended 31st March, 2026 along with annexures;
2. To fix the date, time and venue of the 37th Annual General Meeting of the Company for the financial year ended 31st March, 2026 and to approve the notice thereof;
3. To fix the dates of Closure of Register of Members and Share Transfer Book for the purpose of the 37th Annual General Meeting of the Company;
4. To fix the cut-off date for e-voting for the 37th Annual General Meeting of the Company;
5. To appoint Scrutinizers for scrutinizing the e-voting process for the 37th Annual General Meeting of the Company;
6. To consider and approve the Sale and Transfer of Industrial Land and Building of the Company situated at W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai - 400 709;

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7. Any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking you.

**Yours faithfully,
For Kiran Print Pack Limited**

**Karan Kamal Mohta
DIN: 02138590
Managing Director**