212, Jhalawar Service Premises,
E.S. Patanwala Compound,
L.B.S. Marg, Opp. Shreyas Takies,
Ghatkopar (West), Mumbai - 400 086.
Phone : +91-22-25004605 / 25002660/ 93204 25510
E-mail : rohit@kahanpackaging.com / Website : www.kpackltd.com
CIN : L36100MH2013PLC240584

CRAFTING YOUR PACKAGING
KAHAN PACKAGING LIMITED
MUMBAI, INDIA.

September 02, 2026

To,
The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref : Security code no. 543979

Sub: Notice of 13th Annual General Meeting ("AGM").

Notice is hereby given that 13th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 25th September, 2026 at 11:30 A.M. through Video Conferencing ("VC") /other Audio Visual Means ("OAVM") without the presence of physical quorum to transact the business as set out in Notice of AGM.

The Register of members and share transfer book will remain close from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting) for all the business to be transacted at the AGM.

The e-voting shall commence on Tuesday, 22nd September, 2026 at 09:00 A.M. and ends on Thursday, 24th September, 2026 at 5:00 P.M. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by remote e-voting or venue e-voting of the Company is Friday, 18th September, 2026.

The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM.

Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The Notice of AGM along with Annual Report of the Company has been sent through electronic mode to all members of the Company whose email ids were registered with Company/ Depository Participants. Further the company shall dispatch letters to the members whose email ids are not available with the Company/ Depository Participants. It is also available on the website of the Company at https://kpackltd.com/ and also available on the website of the Stock Exchange at https://www.bseindia.com/index.html.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-49700138.

This is for your records and information.

Thanking you
Very truly yours,

For Kahan Packaging Limited

Digitally signed by PRASHANT
JITENDRA DHOLAKIA
Date: 2026.09.02 16:14:39 +05'30'

Prashant Jitendra Dholakia
Chairman & Managing Director
DIN 06428389