



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.: L25200GJ2013PLC073847

Date: 19/10/2026

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001.
SCRIP CODE: 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.
SYMBOL: KNACK

Dear Sir/ Madam,

Sub: 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 **Tuesday, the 27th day of October, 2026** inter alia, to consider/ approve and take on record, the following business:

1. To consider and approve the Standalone and Consolidated, the Un-audited Financial Results of the Company for the second quarter and half year ended on 30th September, 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 25/09/2026, intimated the exchanges for all Insiders including Designated Persons, Connected Persons and their Immediate Relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended shall remain closed with effect from October 1, 2026 till 48 hours from the date the said financial results are made public.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,
For Knack Packaging Limited

RAVI KUMAR
RAMNARAYAN PASI
Digitally signed by RAVI
KUMAR RAMNARAYAN PASI
Date: 2026.10.19 14:16:55
+05'30'

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