



G.K.P. PRINTING & PACKAGING LTD.

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To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 10th August 2026

SCRIP CODE: 542666

Dear Sir,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Meeting of Board of Directors of the Company will be held on 13th August 2026 through VC/OAVC

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June 2026.
2. Any other business with the permission of the Chair.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 29, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since July 01, 2025 and the same shall open 48 hours after declaration of Financial Results of the company.

Submitted for your kind information and necessary records.

For, G. K. P. PRINTING & PACKAGING LIMITED

K.H. Goradia

Keval Goradia
Managing Director
DIN 07295358

