KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274
REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709
website: kiranprintpack.wixsite.com/kiran,, Email: kiranprintpack@gmail.com,,Tel/Fax:091 27626427

Date: 4th November, 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 **04/2026-27** meeting of the Board of Directors of Kiran Print Pack Limited will be held on **Thursday, 12th November, 2026 at 03:30 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 Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026;

2. 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

Digitally signed by KARAN KAMAL MOHTA
Date: 2026.11.04 16:04:46 +05'30'

Karan Kamal Mohta
DIN: 02138590
Managing Director