Date: July 15, 2026

To,

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra-Kurla Complex,
Dalal Street, Mumbai – 400001	Bandra (East), Mumbai – 400051

Scrip Code: 544814 (BSE)
Symbol: KNACK (NSE)
Subject: Outcome of the Meeting of the Board of Directors of Knack Packaging Limited held on July 15, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Knack Packaging Limited ("the Company") at its meeting held today, i.e., Wednesday, July 15, 2026, commenced at 7:42 P.M. and concluded at 8:10 P.M., has, inter alia, considered and approved the following:

1. Approval for taking on Sub-Lease of Factory Land & Building and Lease of Plant & Machineries

The Board has approved taking on sub-lease the factory land and building situated at Block No. 1688 (Old Block No. 273), Village Hajipur, Taluka Kalol, District Gandhinagar – 382721 from Dayana Polyplast Limited, subject to obtaining the consent of the original lessor wherever applicable.

The Board has also approved taking on lease the plant and machineries installed at the aforesaid premises from Dayana Polyplast Limited on mutually agreed commercial terms.

The Board further authorized Mr. Alpesh Patel, Chairman & Managing Director, and/or Mr. Rashmin Patel and Mr. Pravin Patel, Whole-time Directors, severally, to negotiate, finalize and execute the Sub-Lease Agreement, Lease Agreement for Plant & Machineries and all related documents and to undertake all such acts, deeds and things as may be necessary to give effect to the aforesaid transaction.

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.: U25200GJ2013PLC073847

Disclosure under Regulation 30 of the SEBI Listing Regulations is attached as **Annexure A**

The meeting of the Board of Directors commenced at **7:42 P.M.** and concluded at **8:10 P.M.**

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Knack Packaging Limited

HURKAT SALONI GHANSHYAMBHAI
Digitally signed by HURKAT SALONI GHANSHYAMBHAI
Date: 2026.07.15 20:42:34 +05'30'

Saloni Ghanshyambhai Hurkat
Company Secretary and Compliance Officer
M.No-A67713

Annexure A

The aforesaid transaction results in enhancement of the Company's manufacturing capacity. Accordingly, the details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details
(a).	Existing Capacity	43,300 MT per annum
(b).	Existing Capacity Utilization	81.63%
(c).	Proposed Capacity Addition	5,040 MT per annum
(d).	Period within which the proposed capacity is to be added	Immediately upon execution of the agreements and receipt of necessary approvals/consents, including consent of the original lessor, wherever applicable, and commencement of commercial operations
(e).	Investment Required	No capital expenditure towards acquisition of land, building or plant & machinery. Only lease rentals, security deposit (if any), installation, commissioning and refurbishment expenses shall be incurred.
(f).	Mode of Financing	Internal accruals and/or working capital facilities
(g).	Rationale	Enhancement of manufacturing capacity, meeting increasing customer demand, improving operational efficiency, optimizing production timelines, strengthening market presence and supporting future business expansion without significant capital expenditure.

HURKAT SALONI GHANSHYAMBHAI

Digitally signed by HURKAT SALONI GHANSHYAMBHAI
Date: 2026.07.15 20:43:03 +05'30'