

August 21, 2026

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

Scrip code: 543979

Dear Sir,

Sub: Intimation of Annual General Meeting and Book Closure date

We wish to inform you that the Company has scheduled the 13th Annual General Meeting on Friday, 25th September, 2026 and book closure date is from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the note of the above.

This is for your records and information.

Thanking you
Very truly yours,

For Kahan Packaging Limited

Prashant Jitendra Dholakia
Chairman and Managing Director
(DIN: 06428389)