Telephone : 91-022-6660 8711-13-14
91-022 6663 5401
CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com
website : www.kairacan.com

KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI - 400 011.

25th November, 2026

BSE Limited
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref: Script Code: - **504840 – Kaira Can Company Limited -** Security ID**: KAIRA**

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Notice of Postal Ballot

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith a copy of the Postal Ballot Notice dated 30th October,2026, together with the Explanatory Statement thereto, seeking consent of the Members of Kaira Can Company Limited("**Company**"), on the following items of special business:

Sr. No.	Particulars	Type of Resolution
1.	**To approve the Appointment of Shri. Bharat Ajay Kapadia (DIN: 07206650) as Non-Executive, Non Independent Director on the Board of the Company.**	**Ordinary Resolution**

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs from time to time, the Postal Ballot Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members / List of Beneficial Owners and whose e-mail addresses are registered with the Registrar and Share Transfer Agent of the Company i.e. M/s. Purva Sharegistry India Pvt. Limited and the Depositories viz., National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") as on the cut-off date i.e. Friday, November 20, 2026.

The Company has engaged the services of CDSL for facilitating remote e- voting to enable the Members to cast their votes electronically. The remote e- voting on the resolution set out in the Postal Ballot Notice shall commence on **Monday, November 30, 2026 at 9:00 A.M. (IST) and shall end on Tuesday, December 29, 2026 at 5:00 P.M. (IST).** Mr. Prashant S. Mehta, of M/s. P. Mehta & Associates, Practicing Company Secretaries, acts as Scrutinizer to scrutinize the e-voting process.

The Calendar of events for the above is as under:

Sr. No.	Event	Date
1	Cut-off date	Friday, 20th November, 2026
2	Date of completion of dispatch of notice	Wednesday, 25th November, 2026
3	Day, Date and Time of commencement of e-voting	Monday, 30th November, 2026 at 9:00 AM
4	Day, Date and Time of ending e-voting	Tuesday, 29th December, 2026 at 5:00 PM
5	Date of declaration of results	On or before Thursday, 31st December, 2026

The Postal Ballot Notice is also being uploaded on the Company's website at www.kairacan.com. The results of the Postal Ballot will be uploaded on the Stock Exchanges within two (2) working days from the conclusion of Postal Ballot and will also be placed on the websites of the Company, as mentioned earlier and on the website of CDSL at https://www.evotingindia.com.

This intimation is also being uploaded on the Company's website www.kairacan.com. In terms of Regulation 30 of the SEBI Listing Regulations.

We request you to take the above on your record.

Thanking you,
For KAIRA CAN COMPANY LIMITED

Hiten Pravinchandra Vanjara
Digitally signed by Hiten Pravinchandra Vanjara
Date: 2026.11.25 16:17:49 +05'30'

HITEN VANJARA
COMPANY SECRETARY
ACS- 13448

Enclosed: - Notice of Postal Ballot

KAIRA CAN COMPANY LIMITED

CIN: L28129MH1962PLC012289

REGD. OFFICE: ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI - 400 011.
Tel No. +91 22 66608711-13-14
E-mail: companysecretary@kairacan.com website: www.kairacan.com

NOTICE OF POSTAL BALLOT

[Pursuant to Sections 110 and 108 of the Companies Act, 2013 read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014]

VOTING STARTS ON	VOTING ENDS ON
Monday, 30th November, 2026 at 9:00 am (IST)	Tuesday, 29th December, 2026 at 5:00 pm (IST)
EVSN: 261124003 - KAIRA CAN COMPANY LIMITED at Central Depository Services (India) Limited	

To,
The Members,
KAIRA CAN COMPANY LIMITED

NOTICE is hereby given that pursuant to the provisions of Sections 110 and 108 and all other applicable provisions, if any, of Companies Act, 2013 (the **"Act"**), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the **"Rules"**), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the **"SS-2"**), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **"SEBI Listing Regulations"**) including any statutory modification(s), substitution(s) or re-enactment(s) thereof for the time being in force and read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent applicable circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (the **"MCA"**) read along with other connected circulars issued from time to time in this regard (the **"MCA Circulars"**) and any other applicable law, rules and regulations, the item(s) of special business as set out in this Notice is proposed for consideration by the Members of Kaira Can Company Limited (the **"Company"**) for approval by means of Postal Ballot through voting by electronic means **("remote e-voting"** or **"e-voting"**) only.

The proposed resolution and the Explanatory Statement(s) pursuant to Section 102, 110 of the Act and any other applicable provisions of the Act, read with Rules framed thereunder, setting out the material facts and reasons thereof concerning the resolution mentioned in this Postal Ballot Notice (**"Notice"**), are annexed hereto.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. The instructions for e-voting are appended to this Notice.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company at its meeting held on 30th October, 2026 has appointed Shri. Prashant S. Mehta (Membership No. ACS 5814 and COP: 17341) Proprietor of M/s. P. Mehta & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner.

Members are requested to carefully read the instructions mentioned under the head 'General information and instructions relating to e-voting' in this Notice and record their assent (**"FOR"**) or dissent (**"AGAINST"**) on the proposed resolution through the e-voting process not later than 5:00 p.m. (IST) on Tuesday, 29th December, 2026.

The Company has engaged the services of **Central Depository Services (India) Limited** (hereinafter referred to as **"CDSL"** or **"Service Provider"**) for facilitating e-voting to enable the Members to cast their votes electronically instead of dispatching postal ballot forms. In accordance with the MCA Circulars, the Company has made necessary arrangements with **M/s. Purva Sharegistry India Pvt. Limited, Registrar and Share Transfer Agent** (**"RTA"**) to enable the Members to register their e-mail address. Those Members who have not yet registered their email address are requested to register the same by following the procedure set out in this Notice. The postal ballot results will be submitted within 2 (Two) working days from the conclusion of the e-voting period to the BSE Limited, in accordance with the SEBI Listing Regulations.

The Scrutinizer will submit the results of the e-voting to the Chairman of the Company or any other authorized officer(s) of the Company after completion of the scrutiny of the e- voting. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the website of the Company at www.kairacan.com and on the website of CDSL at www.evotingindia.com and shall also be displayed at the Registered Office of the Company while simultaneously being communicated to the BSE Limited where the equity shares of the Company are listed.

The proposed resolution, if approved, will be taken as having duly passed on the last date specified for e-voting by the requisite majority of Members by means of Postal Ballot, i.e. Tuesday, 29th December 2026.

SPECIAL BUSINESS:

Item No. 1: APPOINTMENT OF SHRI BHARAT AJAY KAPADIA (DIN: 07206650) AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in terms of the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors and pursuant to the provisions of Section 149, 152, 160, 161 of the Companies Act, 2013 (the 'Act') read with other applicable rules as amended, Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and other applicable laws and pursuant to the provisions of the Articles of Association of the company, Shri. Bharat Kapadia (DIN:07206650), who was appointed by the Board of Directors as an Additional Director of the Company in the category of Non-Executive Non-Independent Director with effect from October 30, 2026 and who is eligible for appointment and has given his consent to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as the Non-Executive Non-Independent Director liable to retire by rotation;

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers to any committee of the Directors with power to further delegate to or any other Officer(s)/Authorised Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board of Directors,
KAIRA CAN COMPANY LIMITED

Sd/-

HITEN VANJARA
COMPANY SECRETARY
ACS-13448

Place: Mumbai
Date: 30th October, 2026

Registered Office:

Ion House, Dr. E. Moses Road,
Mahalaxmi, Mumbai – 400 011.
CIN: L28129MH1962PLC012289

NOTES:

1. The Explanatory Statement pursuant to Section 102 read with Section 110 and other applicable provisions, if any of the Act read with the rules framed thereunder concerning the resolution as set out in the postal ballot notice is annexed hereto and forms part of this Notice.

   In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company is sending the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the **"NSDL"**) and Central Depository Services (India) Limited (the **"CDSL"**) as on Friday, 20th November, 2026, (the **"Cut-Off Date"**) and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, M/s. Purva Sharegistry India Private Limited, Registrar and Share Transfer Agent (**"RTA"**), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purpose only.

   General information relating to e-voting:

   (i) The voting period begins from **9.00 a.m. (IST) on Monday, 30th November 2026** and ends at **5.00 p.m. (IST) on Tuesday, 29th December, 2026.** During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date viz. **Friday, 20th November, 2026** may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

   (ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and under Regulation 44 of the SEBI Listing Regulations, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolution. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and E-mail ID in their demat accounts in order to access e- voting facility.

   (iii) Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purpose only.

2. In accordance with the MCA Circulars, the Notice is being sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e-voting system only.

3. In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India on General Meetings, the Company is offering e-voting facility to enable the Members to cast their votes electronically. The instructions for e-voting are provided as part of this Notice.

4 In light of the MCA Circulars, Members who have not registered their e-mail addresses and in consequence the e-voting notice could not be serviced, may temporarily get their e-mail address registered with the Company's RTA, M/s. Purva Sharegistry India Private Limited.

   Post successful registration of the e-mail, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to support@purvashare.com or evoting@purvashare.com

5. It is clarified that for permanent registration of e-mail address, the members are, however, requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA to enable servicing of notices, etc. electronically to their e-mail address.

6. The e-voting rights of the shareholders / beneficiary owners shall be reckoned on the shares held by them as on Friday, 20th November, 2026, being the Cut-off date for the purpose. The shareholders of the Company holding shares either in dematerialized or in physical form, as on the Cut-off date, can cast their vote electronically.

7. The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them. In case of joint holder(s), only such joint holder(s) who is higher in the order of names will be entitled to vote.

8. A member cannot exercise his/ her vote through proxy on the postal ballot. However corporate and institutional members shall be entitled to vote through their authorised representatives. Corporate and institutional members (are required to send scanned certified true copy (PDF Format) of the board resolution/authority letter, power of attorney together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer by email to acs.pmehta@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.

9. Once the vote is cast, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.

10. Postal Ballot (e-voting) commences from **9.00 a.m. (IST) on Monday, 30th November, 2026** and ends at **5.00 p.m. (IST) on Tuesday, 29th December 2026.** At the end of the e-voting period, the facility shall forthwith be blocked, and e-voting shall not be allowed beyond the said date and time.

11. The proposed resolution, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting, which would be **Tuesday, 29th December 2026.** The resolution passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the Members.

12. This Notice shall also be available on the website of the Company at www.kairacan.com, website of the stock exchange where the equity shares of the Company is listed on BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

13. All the documents referred to in the explanatory statement will be available for inspection electronically until the last date for receipt of votes through the e-voting process. Members seeking to inspect such documents can send an email to companysecretary@kairacan.com

14. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on **9.00 a.m. (IST) on Monday, 30th November 2026** and ends on **5.00 p.m. (IST) on Tuesday, 29th December, 2026**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Friday, 20th November, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iii) In terms of SEBI circular **no. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.

	2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(v) After entering these details appropriately, click on "SUBMIT" tab.

(vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(viii) Click on the **EVSN 261124003** for the relevant **KAIRA CAN COMPANY LIMITED** on which you choose to vote.

(ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvi) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; companysecretary@kairacan.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Shri. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.
1800 21 09911

Contact Details

Company	**: C S . Hiten P. Vanjara** **Company Secretary and Compliance Officer** **Kaira Can Company Limited** Regd. Office: "Ion House, Dr. E Moses Road, Mahalaxmi, Near Famous Studio, Mumbai- 400 011, Maharashtra, India CIN: L28129MH1962PLC012289 Email: companysecretary@kairacan.com
Registrar and Transfer Agent	**: M/s. Purva Sharegistry India Pvt. Limited** Unit No. 9, Ground Floor, Shiv Shakti Ind. Est., J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra 400011 Tel.: +91 22 4134 3275 E-mail: evoting@purvashare.com Website: www.purvashare.com
E-Voting Agency	**: Central Depository Services (India) Limited** Email: helpdesk.evoting@cdslindia.com Phone: 1800 21 09911
Scrutinizer	**: CS Prashant S. Mehta,** **P.Mehta & Associates, Practicing Company Secretary** Email: acs.pmehta@gmail.com

ANNEXURE TO NOTICE
EXPLANATORY STATEMENT
(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

In terms of the provisions of Section 102 of the Companies Act, 2013 (the **"Act"**), Secretarial Standard on General Meetings (**"SS-2"**) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), the following statement sets out the material facts relating to agenda item as set out in this postal ballot notice (**"Notice"**):

Item No. 1

The Board of Directors, in its meeting held on October 30,2026, on the recommendation of the Nomination and Remuneration Committee ("NRC"), appointed Shri Bharat Kapadia (DIN:07206650) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from October 30, 2026, subject to the approval of the Members. Accordingly, it is proposed to seek approval of the Members for the appointment of Shri Bharat Kapadia as the Non-Executive Non-Independent Director of the Company.

The Company has received the requisite Forms 'DIR-2' & 'DIR-8' from Shri Bharat Kapadia, in terms of Section 152(5) and 164 of the Companies Act, 2013 (the "Act") read with the Rule 8 and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014 (hereinafter referred to as "the Rules"), conforming his consent and eligibility for such appointment and a declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, that he has not been debarred from holding the office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. The Company has received a notice in writing from a Member, in terms of Section 160(1) of the Act, proposing his candidature for the office of Director.

In terms of Section 161 of the Act, an Additional Director shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier. Further, in terms of Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the listed entity shall ensure that approval of Members for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

The Board of Directors, pursuant to Regulation 17 of the Listing Regulations, recommends the passing of the Ordinary Resolution as set out in Item No. 1 of the accompanying notice.

The brief profile of Shri. Bharat Kapadia is given below:

Shri Bharat Kapadia, aged 35 years, is one of the Promoters of the Company. He is also serving as a Director on the Boards of Harshadray Private Limited and Protos Engineering Company Private Limited.

He is actively involved in business development and overall business management, with a focus on identifying new business opportunities, evaluating strategic initiatives and exploring avenues for sustainable business growth. He brings with him diverse experience in new business evaluation, product development and business strategy, with exposure to the packaging,consumer and renewable energy sectors, particularly in the areas of environmental sustainability and environment-friendly products.

He holds a Bachelor of Arts BA degree in Economics from the University of California, Los Angeles (UCLA), USA, and a Master of Business Administration (MBA) degree from IE Business School, Madrid, Spain.

With his academic background, international exposure and experience across diverse business sectors, his association with the Board is expected to contribute to the Company's strategic direction, business development initiatives, identification of new growth opportunities and long-term business objectives.

Whilst considering the appointment of Shri. Bharat Ajay Kapadia (DIN:07206650) as a Director, the NRC and the Board reviewed and confirmed that:

1. He is a fit and proper person to be appointed as a Director of the Company.
2. He is not disqualified from being appointed as Director of the Company in terms of Section 164 of the Act and has given his consent to act as a Director of the Company. In the opinion of the Board, he fulfils the conditions relating to his appointment as prescribed under the relevant provisions of the Act, the relevant rules notified thereunder, and SEBI Listing Regulations, in this regard from time to time.
3. He is not debarred from holding the office of Director by virtue of any order by SEBI or any other authority; and
4. He has the requisite qualifications, skills, experience and expertise in functional areas.

Shri. Bharat Ajay Kapadia is related to Shri. Premal N. Kapadia and Shri Utsav R. Kapadia, Directors and not related to any other directors or any of the Key Managerial Personnel of the Company and shall be liable to retire by rotation.

PARTICULARS OF DIRECTOR SEEKING APPOINTMENT PURSUANT TO REGULATION 36(3) OF THE LISTING REGULATIONS AND SECRETARIAL STANDARD – 2

Item No.	1
Name of the Director	Shri. Bharat Ajay Kapadia
DIN	07206650
Designation	Non-Executive Non-Independent Director
Date of first appointment on the Board	30th October, 2026
Age	35 years
Qualifications	• Bachelors of Arts in Economics from University of California, Los Angeles, USA. • MBA from IE Business School, Madrid, Spain.
Expertise in specific functional areas	He is having vide and strong experience in Business Development and overall Business Management.
Terms and conditions of appointment	Director in Non-Executive Non-Independent capacity & Liable to retire by rotation
Details of Remuneration sought to be paid	Sitting fees for attending Board and Committee meetings, if any, where he is a member and payment of commission payable to all Non-Executive Directors.
Details of Remuneration last drawn	Not Applicable
Shareholding in the Company	85060 shares
Relationship with other Directors, Manager and Key Managerial Personnel of the Company	He related to Shri. Premal N Kapadia & Shri. Utsav R. Kapadia, Directors of the company
Number of meetings of the Board attended during the financial year 2025-2026	Not Applicable Since he is appointed on 30.10.2026
Directorships held in other companies in India	Harshadray Private Limited; & Protos Engineering Company Private Limited
Directorships held in other Listed Entities	Nil
Memberships / Chairmanships of committees of other Companies	Not Applicable
Listed entities from which the person has resigned in the past three years	Not Applicable

Except Shri. Bharat Ajay Kapadia and his relatives as mentioned above, none of other Directors and Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution as set out in this Notice.

The Board recommends the passing of the resolution as set out in Item No. 1 of the Notice of Postal Ballot as an Ordinary Resolution.

By order of the Board of Directors,
KAIRA CAN COMPANY LIMITED
Sd/-
HITEN VANJARA
COMPANY SECRETARY
ACS-13448

Place: Mumbai
Date: 30th October, 2026

Registered Office:
Ion House, Dr. E. Moses Road,
Mahalaxmi, Mumbai – 400 011.
CIN: L28129MH1962PLC012289