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KAIRA CAN COMPANY LIMITED

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

IMBMUFR/Q1/26-27

31st July, 2026

**The Secretary
BSE Limited**

The Stock Exchange, Mumbai
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Ref : Script Code: - 504840 – Kaira Can Company Limited

Secuirty ID : **KAIRA**

**Sub: Intimation of the Board Meeting for Un-Audited Financial Result for the
First quarter ended 30th June, 2026 (Q1)**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Wednesday, 12th August, 2026** inter-alia, **to consider the Un-Audited Financial Results of the Company for the First quarter ended 30th June, 2026 (Q1).**

Kindly take the same on record.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LTD.

**HITEN VANJARA
COMPANY SECRETARY**