

August 21, 2026

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

Scrip code: 543979

Dear Sir,

Sub: 13th Annual General Meeting and Book Closure Notice

We wish to inform you that Kahan Packaging Limited has scheduled its 13th Annual General Meeting ("AGM") to be held on Friday, 25th September, 2026.

Scrip Code	Type of Security & Paid-up value	Book-Closure & Record Date From To	Purpose
543979	EQUITY & RS. 10/-EACH	Book-Closure Date: Saturday, 19 th September, 2026 to Friday, 25 th September, 2026 Record Date: Friday, 18 th September, 2026	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)