



May 05, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex, Bandra
(East), Mumbai 400 051

Scrip Code: **507779**

Trading Symbol: **KANPRPLA**

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Nomination and Remuneration Committee Meeting to be held on May 08, 2026 for allotment of Grant under the Kanpur Plastipack Limited-Employee Stock Option Scheme – 2025.

Dear Sir/ Madam,

In continuation with our earlier intimation dated November 10, 2025 regarding approval of the Employee Stock Option Scheme -2025 (“ESOP-2025”) and in accordance with the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Nomination and Remuneration Committee (“Committee”) will be held on May 08, 2026 at 11:00 AM to consider and approve, inter alia the following matters:

1. Determination of Exercise Price of the Grant under the Kanpur Plastipack Limited Employee Stock Option Scheme – 2025
2. Allotment of Grant under the Kanpur Plastipack Limited Employee Stock Option Scheme – 2025.

Kindly take this on record and oblige.

Thanking you,
Yours Faithfully,
For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)
Company Secretary

Manufacturers & Exporters:

Flexible Intermediate Bulk Container (FIBC) | PP Multifilament Yarn | UV Master Batches | Fabrics | CPP Films
CIN: L25209UP1971PLC003444



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