



09th September, 2025

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**

Sub: Outcome of Annual General Meeting

Dear Sir,

In terms of regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, read with our letter dated 9th September, 2025 regarding voting results of the meeting, following is to inform you that the Annual General Meeting was held on 8th September, 2025 and the scrutinizers have submitted their report on 09th September, 2025. As per the report, the following was *interalia* approved by the shareholders with requisite majority:

1. Change in terms of payment of Shri Shashank Agarwal, Deputy Managing Director;
2. M/s Adesh Tandon & Associates has been appointed as the secretarial auditors of the company for the consecutive period of five years from the financial year 1st April, 2025 to 31st March, 2030;
3. Acquisition of foreign company M/s Valex Ventures Ltd. Partly by way of swap of equity shares through preferential allotment and partly for cash consideration. The details in this regard as required have already been shared vide our letter dated 13th August, 2025.

Kindly take this on record and oblige.

Thanking You.

Yours faithfully,

For Kanpur Plastipack Limited

(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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