KANPUR PLASTIPACK LTD
Providing Solutions for Industrial Bulk Packaging

10th August, 2026

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

Scrip Code: **507779**

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

Trading Symbol: **KANPRPLA**

<u>Sub.:- Submission of Proceedings of Annual General Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith Proceedings of the 55th Annual General Meeting of the Company held today on the 10th days of August, 2026. The same is also uploaded on the website of the Company at www.kanplas.com.

Kindly take this on record and oblige.

Thanking you,

Yours faithfully,
For **Kanpur Plastipack Limited**

Ankur Srivastava

Digitally signed by Ankur Srivastava
DN: c=IN, o=Personal, postalCode=208014, l=Kanpur Nagar, st=Uttar Pradesh, street=H3, Shree Tirupati Greens Apartements Saket Nagar, Juhi Colony, Uttar Pradesh India 208014 Jagran College, Telephone Exchange Road, title=9927, 2.5.4.20=cc27d3f9436efa6c804fa6e8802e5dacc2f47956a9cbf329592c256d8c8f3a5c, serialNumber=4b23e7cbde87752eb6b8834bca897fb9311ca9bdfa9ec226a725911e719ed408, email=ankursrivastavacs5985@gmail.com, cn=Ankur Srivastava
Date: 2026.08.10 14:20:23 +05'30'

(Ankur Srivastava)
Company Secretary

Encl: A/a

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PROCEEDINGS OF THE 55TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KANPUR PLASTIPACK LIMITED HELD ON MONDAY THE 10TH DAY OF AUGUST, 2026 AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY AT D-19-20, PANKI INDUSTRIAL AREA, KANPUR-208 022

Members Attended: 36 Members personally present at the Meeting.

Meeting started at 12:00 Noon and concluded at 12:45 PM.

Quorum: The requisite quorum under Section 103 of the Companies Act, 2013 was present.

Shri Manoj Agarwal Chaired the meeting and after ascertaining that the requisite Quorum for the Meeting was present, the Chairman called the Meeting to order.

Introduction by the Company Secretary of the Company Mr. Ankur Srivastava

Good After noon Dear Shareholders! My Name is Ankur Srivastava and I am the Company Secretary of your Company. I warmly welcome all of you to this 55th Annual General Meeting of Kanpur Plastipack Limited. Hope you all are safe and healthy.

Before proceeding with the Meeting I would like to share with you some key information regarding the meeting and the voting process.

The Company has taken all steps to provide the facility to the shareholders to exercise their voting rights through electronic voting. Shareholder who has already casted their vote through remote e-voting, he/she will not be eligible to vote in the AGM. And for the benefit of the shareholders, who are present in the meeting and who had not already voted electronically, the Company has provided facility of voting through ballot paper in this meeting as well and the Shareholders who have not already casted their vote through remote e-voting may cast their vote after the proceedings of the meeting.

The voting result of this meeting will be available on the website of the Company and also on the website of the Stock Exchanges after scrutinizer submits their report.

Now i request Chairman cum Managing Director of the Company Shri Manoj Agarwal ji to address to the shareholders and start the proceedings of the AGM.

Ankur Srivastava

Digitally signed by Ankur Srivastava
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Date: 2026.08.10 14:21:31 +05'30'

Opening Address by the Chairman Cum Managing Director Mr. Manoj Agarwal:

Good Afternoon Ladies and Gentlemen it is time to start the proceedings of 55th Annual General Meeting of Kanpur Plastipack Limited. I welcome all of you in this AGM. I express my gratitude to all the Shareholders of the Company for their continued support and confidence with the Company. I also thank my colleagues on the Board for their valuable guidance and support.

As confirmed by the team, the requisite quorum is present, I call the meeting to Order.

To commence the proceedings let me first introduce my Colleagues on the Board

1. Mr. Shashank Agarwal, Deputy Managing Director
2. Mr. Sunil Mehta, Executive Director
3. Mrs. Usha Agarwal, Non Executive Director
4. Mr. Sanjeev Singhal, Independent Director and Chairman of the Audit Committee
5. Mr. Dharam Bir Prasad, Independent Director and Chairman of the Stakeholders Relationship Committee
6. Mr. Rajesh Chawla, Independent Director and Chairman of the Nomination and Remuneration Committee
7. Mr. Basant Seth, Independent Director

Also with us the team of Statutory Auditors M/s Rajiv Mehrotra and Associates, the team of Secretarial Auditors M/s Adesh Tandon & Associates who are also the scrutinizers for the e-voting and CFO of the Company Mr. Shobhit Agarwal are present. You have already interacted with the Company Secretary of the Company Mr. Ankur Srivastava.

Members may note that all permitted Statutory Registers of the Company are available for inspection by the members, if they wish so.

Notice of AGM, Directors Report and Audited Financial Statements of the Company for the year 2025-26 have already shared with all of you through permitted mode. With the permission of the members, notice convening the Annual General Meeting, Directors' Report and the Financial Statements for the year ended 31st March, 2026 are taken as read. Please take note that there is no adverse remark in the Auditors Report, hence, Auditors Report may also be taken as read. The members may raise the questions on the Financial Statements and the same will be replied.

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Thereafter, he started his address to the Shareholders.

Chairman Cum Managing Director Shri Manoj Agarwal delivered his speech:

Chairman Speech

Dear Shareholders,

It is my pleasure to present before you the performance of your Company for the fiscal year 2025-26. While delivering a strong, strategic, and disciplined progress during the year, we remained focused on building a more resilient and future-ready business model, moving towards a more balanced mix of scale and specialization. Exiting the CPP business in the last fiscal year brought greater clarity and direction. This strategic decision helped in the unlocking of capital and management bandwidth. It further enabled the Company to reinvest in portfolio expansion, improve productivity, and create deeper partnerships across global markets. The new initiatives undertaken during this fiscal year have started to deliver meaningful results.

Together, they are redefining our growth potential even in uncertain times and reimagining the scale of success that we can achieve in the years ahead.

In FY 2025-26, the global environment remained challenging. As the world was getting accustomed to the ongoing Ukraine-Russia conflict, the sudden onset of the Iran War in West Asia kept energy prices high, while disrupting supply chains and trade routes. This led to fluctuations in input costs and pricing dynamics across the value chain. The year witnessed some of the harshest and toughest tariffs ever imposed by the USA on emerging markets. Conflicting signals from the administration further added to the uncertainties, impacting buyer sentiment. The ripple effect was also visible across the global industrial packaging and plastics processing segments. Polypropylene prices witnessed sharp fluctuations due to reduced petrochemical availability, while logistical constraints from the Middle East and the prioritization of LPG production impacted polymer output and supply domestically.

Despite these challenges, we reacted swiftly to the ongoing crises by procuring raw materials in a timely manner and ensuring adequate availability of inputs, while simultaneously working with our business partners overseas to ease out price pressures and protect our margins. We also prioritized margin-accretive segments within our portfolio to sustain our profitability during the period.

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It is important to note that despite all the underlying factors mentioned above, global demand for industrial packaging products remained robust. Our historically strong customer relationships, along with disciplined execution, helped us to deliver a strong performance during the year. Growth was driven by a better product mix, value-added offerings, and sustained operational efficiencies. The Company's marketing outreach initiatives through active participation in exhibitions both in India and overseas further facilitated continuous engagement with new and existing customers.

The Company concluded it's fund raising through two preferential warrant issues, helping us reduce debt while ensuring our balance sheet remains healthy. Our upgraded credit rating further highlights our strong financial risk profile, showcasing our growing credibility within the industrial packaging and technical textiles segments.

Exports remain our primary focus in the Raffia division, where almost 75% of PP fabric is exported to South America, while Europe accounts for about 72% of our FIBCs market. Significantly, the Company's exports to the USA dropped only marginally despite the tariff shocks. We continue to actively diversify our geographical footprint, helping us to mitigate geopolitical risks.

FIBC remains our core business, with its underlying strength rooted not just in scale but in the depth of relationships we have built with global customers over the years. This has ensured stability, repeat business, and the ability to grow sustainably over time. Additional investments being undertaken for FIBC capacity expansion at Unit III are progressing as planned, increasing FIBC production and reducing our dependence on fabric sales.

The Company has ventured into a new green field project in Technical Textiles, under which two lines for the manufacture of non-woven fabrics will be set up during the current fiscal year. Based on needle punch technology, these lines will cater to markets in the automotive interiors, shoe lining, geo-textiles, and carpets segments. This diversification into more consumer-oriented domestic markets will open new opportunities for the Company in India's growing economy and reduce the pressures arising from geopolitical risks.

The year witnessed the maiden Joint Venture (50:50) of the Company with Essegomma S.p.A. of Italy, which brings advanced Taslan yarn technology to India for the first time. By combining their global technology expertise with our manufacturing strength, this partnership enhances our product capabilities, enabling us to offer products tailor-made for the premium domestic textile market. While the business entails a relatively longer gestation period due to customer approvals,

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brand approvals and market development activities, it offers significant long-term growth potentials.

Aligned with our global expansion strategy, we acquired a 76.19% stake in Valex Ventures Ltd., a UK-based distributor of FIBCs, during the fiscal year. This strategic acquisition enhances our potential to tap customers directly into the UK market, deepening customer engagement and offering high-end bags.

Committed to building a resilient and sustainable business, we made steady progress on our environmental priorities in FY 2025-26. More than 50% of our energy needs are now met through solar power. All our product lines are designed to be fully recyclable. We have also ensured that all facilities maintain zero liquid discharge and rainwater harvesting while being EPR-compliant. For us, these are not just compliance measures, forming part of our operating ecosystem.

Amidst an evolving global environment, we move ahead with a clear strategic roadmap while creating enduring stakeholder value. We remain committed to the highest standards of corporate governance, transparency and ethical business practices, which form the foundation of stakeholder trust and sustainable value creation.
Supported by a diversified export presence and long-standing customer relationships, we will continue to build on our FIBC core. At the same time, we will continue to improve product mix, scale value-added segments, and sustain our strong execution capabilities, solidifying our position as an integrated industrial packaging provider worldwide. The new venture in Technical Textiles will further enhance our capabilities and become the fulcrum of future growth.

As I conclude, I take this opportunity to express my heartfelt gratitude to our customers, shareholders, partners, and other stakeholders for their continued support and confidence in our ability to deliver long-term sustainable value. I cannot thank our dedicated team enough for fulfilling their tasks during some trying times.

With a stronger foundation, a bolder vision, and strategic direction, together we will continue to achieve new heights of success.

Thankyou.

Deliberations with the Shareholders

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Thereafter, Company Secretary invited the shareholders to express their views and raise the queries. Accordingly, the deliberations were held with the shareholders. The queries of shareholders were suitably answered by the Chairman of the Company.

Chairman Cum Managing Director Mr. Manoj Agarwal put the resolutions to Vote:

I trust you all must have received the Annual Report and Notice of the AGM and noted the agendas for which you have to vote. Ballot papers are in your hands, let me remind you that voting will close after 15 minutes from the time of closure of this meeting. Please drop the duly filled ballot papers in the Ballot box.

As informed by the Company Secretary, the Company has provided facility of voting through ballot paper in this meeting as well and the Shareholders who have not already casted their vote through remote e-voting may cast their vote after the proceedings of the meeting.

Please note shareholder, who have already casted their vote through E-Voting are not allowed to vote again.

Now i put all the resolutions to vote.

Chairman Cum Managing Director's Closing remark:

I express my sincere thanks to all of you for sparing your time to attend this meeting and for your kind cooperation during the meeting. We appreciate your continued support and express our gratefulness to all of you.

In addition, I would take this opportunity to express our thanks to various Government Authorities and Bankers for their continued support in course of Company's operations.

There being no other matter to be carried, i declare this meeting to be concluded.

Stay safe and take good care of your health.

Thankyou.

Meeting concluded at 12:45 PM.

Ankur Srivastava

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