



November 10, 2025

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**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 – New Project**

Dear Sir/ Madam,

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in their meeting held today, i.e. **Monday, November 10, 2025**, inter alia, considered and approved the following matter:

1. In-principle Approval for entering into a Joint Venture with Essegomma S.p.A., Italy

The Board has accorded in-principle approval to enter into a 50:50 Joint Venture with Essegomma S.p.A., Italy, to establish a Joint Venture Company (“JVC”) in India. The Joint Venture Company will do the sales, marketing, trading, and distribution of high-performance polypropylene yarn.

The Joint Venture will enhance KPL’s technological capabilities, diversify its product portfolio, and open new opportunities in global technical and luxury textile markets.

The disclosure pursuant to **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024, is enclosed herewith as **ANNEXURE-A**.

The meeting of the Board of Directors of the Company commenced at 4:30 PM and concluded at 7:50 P.M.

This disclosures is also available on the website of the Company at www.kanplas.com.

Manufacturers & Exporters:

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



D-19, 20 Panki Industrial Area,
Kanpur-208022, India



+91(512) 2691113-116



info@kanplas.com



www.kanplas.com



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Please take the aforesaid on your records and oblige.
Thanking You.

Yours Faithfully,
For Kanpur Plastipack Limited

Ankur Srivastava
(Company Secretary & Compliance Officer)

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ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Particulars	Details
1.	Names of parties with whom the agreement is entered	The agreement is proposed to be entered with: Essegomma S.p.A., Italy (“Essegomma”) , a company engaged in the manufacture of multifilament yarns since 1983.
2.	Purpose of entering into the agreement	This strategic collaboration aims to combine Essegomma’s European expertise in Taslan yarn technology and Brand Reputation with KPL’s strong manufacturing base and state of art infrastructure facilities in India, creating a platform to produce and supply premium-quality technical yarns to global markets and high-end textile applications within India.
3.	Shareholding, if any, in the entity with whom the agreement is executed	NIL
4.	Significant terms of the agreement (in brief), special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc.	Form: 50:50 Joint Venture Company in India Board Composition: 4 Directors – 2 nominated by each Party. Pre-emptive Rights: Both Parties have first right of subscription for new shares. Transfer Restrictions: No share transfer without offering to the other Party (Right of First Refusal).
5.	Whether the said parties are related to promoters / promoters group / group companies in any manner. If Yes, nature of relationship.	NA
6.	Whether the transaction would fall within related party transaction? If yes, whether the same is done at “arm’s length”.	No. The proposed transaction would not fall under related party transaction.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued.	NA

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8.	Any other disclosure related to such agreements, viz., details of the nominee on the Board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	- The execution of this Joint Venture Agreement will not result in any change in the management or control of KPL. The Joint Venture will operate as an independent entity jointly managed by both partners. - No potential conflict of interest arising out of this agreement.
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement b) Nature of the agreement c) Details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable

Kindly take the same on record and Oblige.

Thanking you.

**Yours Faithfully,
For Kanpur Plastipack Limited**

**Ankur Srivastava
(Company Secretary & Compliance Officer)**

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