

11th March, 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:- Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Sale of Machinery situated at Cpp Unit- Gajner Road, Village Shyampur Fatehpur Roshnai, Dist. Akbarpur, Kanpur Dehat- 209121.

Dear Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. on 11th March, 2025, has approved the Sale of Plant and Machinery of its CPP division situated at Gajner Road, Village Shyampur Fatehpur Roshnai, Dist. Akbarpur, Kanpur Dehat- 209121., considering the non-viability of manufacturing operations.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are Annexed as Annexure-1

The Meeting of the Board of Directors commenced at 12:00 PM and concluded at 12:15 PM.

Please take this on record and oblige.

Thanking You.

Yours Faithfully,

For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

Encl: A/a

Manufacturers & Exporters:

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



Annexure-1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024.

Sr. No	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover 2023-24: ₹ 20.13 Cr. i.e. 4.08% of Total Turnover. Net Worth Contributed by CPP Division 2023-24: ₹ -6.33 Cr.
2.	Date on which the agreement for sale has been entered into;	Agreement will be signed today i.e. on 11/03/2025. (After approval of the Board Meeting)
3.	The expected date of completion of sale/disposal;	The transaction is subject to the approval of the shareholders of the Company and expected to be completed by 30 th October, 2025 subject to satisfaction of the conditions in the agreement.
4.	Consideration received from such sale/disposal;	Total agreed Sales Consideration ₹ 49.25 Cr.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	SRF Limited The buyer does not belong to Promoter / Promoter group / Group Companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No

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7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes The transaction is subject to the approval of the Shareholders. The Company shall comply with regulation 37A of SEBI LODR Regulations.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

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