



May 12, 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**

ADDENDUM TO THE INTIMATION DATED 25TH APRIL, 2025

SUB.:INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, in addition to our earlier intimation dated 25th April, 2025, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 15th day of May, 2025 at 12:30 PM** to, *interalia*, also consider following matter:

1. Proposal of raising funds by issue of equity or any other equity-linked or convertible securities including warrants (“**Securities**”) through all or any permissible modes or method, including private placement, preferential issue or such other modes as may be permitted under applicable law, subject to all such regulatory/statutory approvals and, if applicable, the approval of shareholders of the Company, and to approve ancillary actions in this regard, including determination of issue price, if any.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.kanplas.com.

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

Date: 25/04/2025

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Complex, Bandra (East),
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Scrip Code: **507779**

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Sub.: Intimation of Board Meeting to consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2025

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 15th day of May, 2025 at 12:30 PM** to, *inter alia*, consider following matters:

1. To consider, approve and take on record standalone and consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2025.
2. To consider and recommend the final dividend, if any, for the year 2024-25;

Kindly take this on record and oblige.

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

**Ankur
Srivastava**
(Ankur Srivastava)
Company Secretary

Digitally signed by Ankur Srivastava
DN: cn=AN, o=Personal, title=9927,
personalmail=133331544596031444@GulmWG75A2BL,
2.5.4.20-71e8fca5086e5265be3c178c13bbd67755793b2a
302011ea582b2595e3b, postalCode=208014, st=Uttar
Pradesh,
serialNumber=4b23e7cde887752ebdb8834bca89789311ca9
bdfa9ec226a725911e719e8408, cn=Ankur Srivastava
Date: 2025.04.25 14:20:26 +05'30'

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