



14th July, 2026

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 under Regulation 42 of the SEBI (LODR) Regulations, 2015 –
Record Date and Dividend Payment Date**

Dear Sir,

Pursuant to the provisions of Regulation 42 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Company has fixed Monday the 3rd August, 2026 as the Record Date for the purpose of 55th Annual General Meeting (AGM) of the company to be held on 10th August, 2026 and to determine the name of members eligible for the payment of final dividend for the financial year 2025-26, if declared, at the AGM.

Script Code / Symbol	Type of Security	Record Date	Purpose(s)
507779 KANPRPLA	Equity Shares	Monday 3 rd August, 2026	Annual General Meeting and Payment of Final Dividend

Further, it is informed that the Dividend Payment Date for financial year 2025-26, if declared, at the ensuing Annual General Meeting, will be 14th August, 2026.

Please 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
CIN: L25209UP1971PLC003444



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