



17th May, 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: NOTICE OF EXTRAORDINARY GENERAL MEETING AND
CALENDAR OF EVENTS**

Dear Sir,

This is to inform you that the an **EXTRAORDINARY GENERAL MEETING (“EGM”)** of the Company is scheduled to be held on **Thursday, the 12th day of June, 2025 at 10:00 AM** to transact the business as set forth in the Notice dated 15th May, 2025 convening the EGM.

The notice of the EGM is available on the Company’s website and can be downloaded from the below link:

https://kanplas.com/report_pdf/EGM_Notice_1747396132.pdf

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members, the facility to exercise their right to vote at the EGM by electronic means. The facility of casting votes by the Members using electronic voting system (remote e-voting) is provided by NSDL.

The **Calendar of Events** in this regard are given herein below:

- | | | |
|-------------------------|---|--|
| 1. EVEN | : | 133734 |
| 2. Date and Time of EGM | : | Thursday, 12 th day of June, 2025 at 10:00 AM |
| 3. Mode | : | Physical |
| 4. Agency for E-voting | : | National Securities Depository Limited |
| 5. Name of Scrutinizer | : | CS Adesh Tandon, Practicing Company Secretary |

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



6. Cut-off date for providing E-voting rights : 06th June, 2025
7. Remote E-Voting period : Start : 09th June, 2025 (9:00 A.M.) to
: Close : 11th June, 2025 (5:00 P.M.)
8. Last date of submission of Report by scrutinizer : 13th June, 2025
9. Last date of declaration of result by Chairman : 13th June, 2025

The detailed procedure to cast the vote through e-voting can be accessed from the below link:

https://kanplas.com/report_pdf/Instructions_for_Evoting_1747396170.pdf

The facility for voting through ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitle to cast their vote again.

Please take the same on record oblige.

Thanking You.

Yours faithfully,
For Kanpur Plastipack Limited

(Ankur Srivastava)
Company Secretary

Encl: A/a

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