



April 18th, 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 of Board Meeting to consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026

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 **Saturday, the 2nd day of May, 2026 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, 2026.
2. To consider and recommend the final dividend, if any, for the year 2025-26;

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



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