



January 19, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Scrip Code: **507779**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra – Kurla  
Complex, Bandra (East),  
Mumbai 400 051

Trading Symbol: **KANPRPLA**

**Sub.: Intimation of Board Meeting to consider and approve Standalone and Consolidated Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 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 **Wednesday the 04<sup>th</sup> day of February, 2026 at 4:30 PM** to, *interalia*, consider, approve and take on record standalone and consolidated Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2025.

Kindly take this on record and oblige.

Thanking you,

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

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

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Manufacturers & Exporters:

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



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