

**Date:** August 13, 2025

**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: Outcome of the meeting of the Board of Directors of Kanpur Plastipack Limited (“Company”) held on Wednesday, August 13, 2025 - Submission of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025**

**Ref.: Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir/Madam,

In terms of Regulation 30 & Regulation 33 read with Schedule III of the SEBI LODR Regulations, Chapter V of SEBI ICDR Regulations we would like to inform you that the board of directors of the Company (“**Board**”) at its meeting held today *i.e.*, Wednesday, August 13, 2025, has *inter-alia* considered and approved the following matters:

**1. Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2025:**

The Board, based on the recommendation of Audit Committee, has approved the unaudited financial results for the quarter ended June 30, 2025. Further, pursuant to Regulation 33 of the SEBI LODR Regulations, we enclosed herewith copy of the following:

- a) Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2025.
- b) Limited Review Report on the above referred financial results of the Company issued by Statutory Auditors of the Company.

The meeting of the Board of Directors of the Company commenced at 12:35 PM and concluded at 5.35 P.M.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

**For, Kanpur Plastipack Limited**

**Ankur Srivastava**

**Company Secretary & Compliance Officer**

**Place:** Kanpur

**Encl.:** As above.

Manufacturers & Exporters:

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



**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors  
Kanpur Plastipack Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Kanpur Plastipack Limited (the 'Company') for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation').

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement, based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, " Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.



The comparative Ind AS financial information of the Company for the corresponding quarter ended June 30, 2024 included in these standalone Ind AS financial results were reviewed by us and the Ind AS financial information of the Company for the previous quarter ended March 31, 2025 and the Ind AS financial statements of the Company for the year ended March 31, 2025 included in these standalone Ind AS financial results were audited by us and we have expressed an unmodified conclusion / opinion on those financial information.

For Rajiv Mehrotra & Associates,  
Chartered Accountants

Firm Registration No.- 002253C



Anjali Khaterpal

Partner

Membership no.- 401701

UDIN - 25401701BMTCPW8046

Place: Kanpur

Date: Aug. 13<sup>th</sup>, 2025



AN ISO 9001:2008, ISO 22000:2005 BRC Packing Issue 5 ,HACCP & AIB CERTIFIED COMPANY

CIN NO.: L25209UP1971PLC003444

REGISTERED OFFICE : D-19-20, PANKI INDUSTRIAL AREA, KANPUR - 208 022

Ph.: +91 512 2691113-6; Fax: +91 512 2691117; Email: secretary@kanplas.com, website : www.kanplas.com

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER / PERIOD ENDED 30th JUNE 2025**

(Rs.in Lacs)					
Sl.	Particulars	Quarter Ended			Year Ended
		30.06.2025	30.06.2024	31.03.2025	31.03.2025
		Unaudited		Audited	Audited
<b>1</b>	<b>Revenue from Operations</b>				
	(a) Net Sales / income from Operations Net of GST	17,879.59	13,165.86	18,331.78	62,624.02
	(b) Other Operating Income	70.08	55.44	63.91	237.01
<b>2</b>	<b>Other Income</b>	274.23	406.75	520.71	1,410.44
<b>3</b>	<b>Total Income (1+2)</b>	<b>18,223.90</b>	<b>13,628.05</b>	<b>18,916.40</b>	<b>64,271.47</b>
<b>4</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	8,742.03	8,877.52	9,617.13	36,216.00
	(b) Purchase of stock-in-trade	3,468.48	359.26	1,841.10	3,751.58
	(c) Change in inventory of finished goods,work in progress and stock-in-trade	(409.84)	(1,046.98)	419.04	(1,052.22)
	(d) Employee benefit expenses	1,648.18	1,561.46	1,400.90	6,306.37
	(e) Finance costs	328.89	508.87	569.99	2,089.91
	(f) Depreciation and amortisation expenses	294.66	354.54	350.64	1,423.16
	(g) Other Expenditure	3,218.04	3,168.22	3,293.28	13,115.75
	(h) Impairment Loss	3.03	-	31.79	31.79
	<b>Total Expenses</b>	<b>17,293.47</b>	<b>13,782.89</b>	<b>17,523.87</b>	<b>61,882.34</b>
<b>5</b>	<b>Profit/ (Loss) before exceptional items (3-4)</b>	<b>930.43</b>	<b>(154.84)</b>	<b>1,392.53</b>	<b>2,389.13</b>
<b>6</b>	<b>Exceptional Items</b>	-	-	<b>1,161.93</b>	1,161.93
<b>7</b>	<b>Profit/ (Loss) before Tax</b>	<b>930.43</b>	<b>(154.84)</b>	<b>230.60</b>	<b>1,227.20</b>
<b>8</b>	<b>Tax Expenses</b>				
	(1) Current Tax	225.71	-	219.71	219.14
	(2) Deferred Tax	13.68	(38.20)	(283.97)	(61.80)
<b>9</b>	<b>Profit/ (Loss) from Continuing Operation (7-8)</b>	<b>691.04</b>	<b>(116.64)</b>	<b>294.86</b>	<b>1,069.86</b>
<b>10</b>	<b>Profit/ (Loss) from Discontinuing Operation</b>	(158.28)	-	-	-
<b>11</b>	<b>Tax from Discontinuing Operation</b>	39.84	-	-	-
<b>12</b>	<b>Profit/ (Loss) from Discontinuing Operation (10-11)</b>	<b>(118.44)</b>	-	-	-
<b>13</b>	<b>Net Profit(Loss) for the period (for continuing and discontinuing operations) (9+12)</b>	<b>572.60</b>	<b>(116.64)</b>	<b>294.86</b>	<b>1,069.86</b>
<b>14</b>	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be classified to Profit or Loss	-	-	17.08	17.08
	(ii) Income Tax realting to items that will not be re classified Profit or Loss	-	-	(4.30)	(4.30)
	B (i) Items that will be classified to Profit or Loss	-	-	-	-
	(ii) Income Tax realting to items that will not be re classified Profit or Loss	-	-	-	-
<b>15</b>	<b>TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (13+14)</b>	<b>572.60</b>	<b>(116.64)</b>	<b>307.64</b>	<b>1,082.64</b>
<b>16</b>	<b>Equity Share Capital (Face Value of ₹. 10/- each)</b>	2,323.38	2,147.38	2,248.18	2,248.18
<b>17</b>	<b>Other Equity</b>	-	-	-	18,277.66
<b>18</b>	<b>Earning per Share (for continuing operations)</b>				
	- Basic EPS	3.01	(0.54)	1.31	4.92
	- Diluted EPS	3.01	(0.54)	1.31	4.92
<b>19</b>	<b>Earning per Share (for discontinuing operations)</b>				
	- Basic EPS	(0.52)	-	-	-
	- Diluted EPS	(0.52)	-	-	-
<b>20</b>	<b>Earning per Share (for continuing and discontinuing operations)</b>				
	- Basic EPS	2.49	(0.54)	1.31	4.92
	- Diluted EPS	2.49	(0.54)	1.31	4.92

Notes :-

2- STANDALONE SEGMENT WISE REVENUE, RESULT, ASSETS AND LIABILITIES QUARTER / PERIOD ENDED 30th JUNE 2025				
Particulars	Quarter Ended			Year Ended
	30.06.2025	30.06.2024	31.03.2025	31.03.2025
<b>Segment Revenue (Sales and Other Operating Income)</b>				
RAFFIA Division #	18,223.90	12,041.09	16,448.62	55,710.03
CPP Division*	810.94	1,586.96	2,467.78	8,561.44
<b>Total Segment Revenue</b>	<b>19,034.84</b>	<b>13,628.05</b>	<b>18,916.40</b>	<b>64,271.47</b>
<b>Segment Result :</b>				
RAFFIA Division #	1,259.32	423.99	1,762.89	4,195.45
CPP Division*	(80.05)	(69.96)	(962.30)	(878.34)
<b>Total Segment Results (Before Tax &amp; Interest)</b>	<b>1,179.27</b>	<b>354.03</b>	<b>800.59</b>	<b>3,317.11</b>
<b>Finance Cost</b>				
RAFFIA Division #	328.89	347.59	395.53	1,419.29
CPP Division*	78.23	161.28	174.46	670.62
<b>Total Finance Cost</b>	<b>407.12</b>	<b>508.87</b>	<b>569.99</b>	<b>2,089.91</b>
Add: Other unallocated Income	-	-	-	-
<b>Total Profit Before tax From Continuing Operations</b>				
RAFFIA Division #	930.43	76.40	1,367.36	2,776.16
CPP Division*	(158.28)	(231.24)	(1,136.76)	(1,548.96)
<b>Total Segment Results (Before Tax)</b>	<b>772.15</b>	<b>(154.84)</b>	<b>230.60</b>	<b>1,227.20</b>
<b>Segment Assets</b>				
RAFFIA Division #	40,591.31	37,513.69	39,877.07	39,877.07
CPP Division*	2,879.74	10,388.38	8,960.95	8,960.95
<b>Total Assets</b>	<b>43,471.05</b>	<b>47,902.07</b>	<b>48,838.02</b>	<b>48,838.02</b>
<b>Segment Liabilities</b>				
RAFFIA Division #	16,668.73	18,743.95	17,152.82	17,152.82
CPP Division*	5,091.00	11,269.07	11,159.36	11,159.36
<b>Total Outside Liabilities</b>	<b>21,759.73</b>	<b>30,013.02</b>	<b>28,312.18</b>	<b>28,312.18</b>

# Raffia - Raffia includes FIBC (Flexible Intermediate Bulk Containers), FABRIC, MFY (Multi filament Yarn), Granule trading etc.  
\*CPP - Cast Polypropylene Film (The company has sold its plant and machinery of CPP Division. Consequently, the CPP Division of the company was closed w.e.f 07.05.2025 and has been disclosed as "Discontinued operations" in accordance with the relevant Ind AS)

1. Segment revenue, results, assets and liabilities represent amounts identifiable to each of the segments.
2. The above results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13.08.2025 and a Limited Review was carried by the Statutory Auditors of the Company.
3. The figures of previous period/year have been re-grouped/ re-arranged and /or recast wherever found necessary.
4. The EPS has been calculated on the basis of Weighted Average Number of Shares outstanding in the given year.
5. The company has further converted balance 7,52,000 warrants into equity shares on 02.05.2025. Listing of these new shares completed on 23.07.2025.
6. Consequent to the in-principle approval of the BSE and NSE dated 31.07.2025 and on receipt of application money @ Rs. 40/- per warrant amounting to Rs. 404.80 Lakhs on 06.08.2025, the company has further issued 10,12,000 convertible warrants at an issue price of Rs. 130/- per warrant on 07.08.2025 which will be convertible into equal number of equity shares.

FOR KANPUR PLASTIPACK LTD.  
For and on behalf of the Board of Directors

PLACE : KANPUR  
DATED : 13.08.2025

MANOJ AGARWAL  
CHAIRMAN Cum MANAGING DIRECTOR

**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors  
Kanpur Plastipack Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Kanpur Plastipack Limited (the 'Holding Company') and its Subsidiaries (the Holding Company and its Subsidiaries are together referred to as "the Group") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Parent Company's management and has been approved by the Board of Directors of the Parent Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus does not enable us to obtain assurance regarding all significant matters that may be identified in an audit. Thus, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

- a. Holding Company  
Kanpur Plastipack Limited
- b. Subsidiaries:
  - (i) Bright Choice Ventures Private Limited
  - (ii) Kanplas Earning Solutions Private Limited

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting



Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The comparative Ind AS financial information of the Group for the previous quarter ended March 31, 2025 and June 30, 2024, and the Ind AS financial statements of the Group for the year ended March 31, 2025 included in these consolidated Ind AS financial results were audited by us and we have expressed an unmodified conclusion / opinion on those financial information.

For Rajiv Mehrotra & Associates,  
Chartered Accountants  
Firm Registration No.- 002253C



Anjan Khetarpal  
Partner

Membership no.- 401701  
UDIN - 25401701BMTCPX2699

Place: Kanpur  
Date: Aug. 13<sup>th</sup>, 2025



AN ISO 9001:2008, ISO 22000:2005 BRC Packing Issue 5 ,HACCP & AIB CERTIFIED COMPANY

CIN NO.: L25209UP1971PLC003444

REGISTERED OFFICE : D-19-20, PANKI INDUSTRIAL AREA, KANPUR - 208 022

Ph.: +91 512 2691113-6; Fax: +91 512 2691117; Email: secretary@kanplas.com, website : www.kanplas.com

**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER / PERIOD ENDED 30th JUNE 2025**

(Rs.in Lacs)					
Sl.	Particulars	Quarter Ended			Year Ended
		30.06.2025	30.06.2024	31.03.2025	31.03.2025
		Unaudited		Audited	Audited
<b>1</b>	<b>Revenue from Operations</b>				
	(a) Net Sales / income from Operations Net of GST	17,879.59	13,165.86	18,331.78	62,624.02
	(b) Other Operating Income	70.08	55.44	63.91	237.01
<b>2</b>	Other Income	311.65	404.96	527.22	1,450.53
<b>3</b>	<b>Total Income (1+2)</b>	<b>18,261.32</b>	<b>13,626.26</b>	<b>18,922.91</b>	<b>64,311.56</b>
<b>4</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	8,742.03	8,880.02	9,617.13	36,225.19
	(b) Purchase of stock-in-trade	3,468.48	359.26	1,841.10	3,751.58
	(c) Change in inventory of finished goods,work in progress and stock-in-trade	(409.84)	(1,046.98)	419.04	(1,052.22)
	(d) Employee benefit expenses	1,648.18	1,569.70	1,400.90	6,317.20
	(e) Finance costs	328.93	508.97	570.02	2,090.28
	(f) Depreciation and amortisation expenses	294.66	354.54	350.64	1,423.16
	(g) Other Expenditure	3,218.18	3,176.45	3,293.71	13,089.92
	(h) Impairment Loss	3.03	-	31.79	31.79
	<b>Total Expenses</b>	<b>17,293.65</b>	<b>13,801.96</b>	<b>17,524.33</b>	<b>61,876.90</b>
<b>5</b>	<b>Profit/ (Loss) before exceptional items (3-4)</b>	<b>967.67</b>	<b>(175.70)</b>	<b>1,398.58</b>	<b>2,434.66</b>
<b>6</b>	<b>Exceptional Items</b>	-	-	<b>1,161.93</b>	1,161.93
<b>7</b>	<b>Profit/ (Loss) before Tax</b>	<b>967.67</b>	<b>(175.70)</b>	<b>236.65</b>	<b>1,272.73</b>
<b>8</b>	<b>Tax Expenses</b>				
	(1) Current Tax	230.89	-	221.02	223.99
	(2) Deferred Tax	13.68	(38.20)	(283.97)	(61.80)
<b>9</b>	<b>Profit/ (Loss) from Continuing Operation (7-8)</b>	<b>723.10</b>	<b>(137.50)</b>	<b>299.60</b>	<b>1,110.54</b>
<b>10</b>	<b>Profit/ (Loss) from Discontinuing Operation</b>	(158.28)	-	-	-
<b>11</b>	<b>Tax from Discontinuing Operation</b>	39.84	-	-	-
<b>12</b>	<b>Profit/ (Loss) from Discontinuing Operation (10-11)</b>	<b>(118.44)</b>	-	-	-
<b>13</b>	<b>Net Profit(Loss) for the period (for continuing and discontinuing operations) (9+12)</b>	<b>604.66</b>	<b>(137.50)</b>	<b>299.60</b>	<b>1,110.54</b>
<b>14</b>	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be classified to Profit or Loss	-	-	17.08	17.08
	(ii) Income Tax realting to items that will not be re classified Profit or Loss	-	-	(4.30)	(4.30)
	B (i) Items that will be classified to Profit or Loss	-	(4.70)	-	(4.14)
	(ii) Income Tax realting to items that will not be re classified Profit or Loss	-	-	-	-
<b>15</b>	<b>TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (13+14)</b>	<b>604.66</b>	<b>(142.20)</b>	<b>312.38</b>	<b>1,119.18</b>
<b>16</b>	<b>Equity Share Capital (Face Value of ₹. 10/- each)</b>	2,323.38	2,147.38	2,248.18	2,248.18
<b>17</b>	<b>Other Equity</b>	-	-	-	18,307.81
<b>18</b>	<b>Earning per Share (for continuing operations)</b>				
	- Basic EPS	3.15	(0.64)	1.33	5.11
	- Diluted EPS	3.15	(0.64)	1.33	5.11
<b>19</b>	<b>Earning per Share (for discontinuing operations)</b>				
	- Basic EPS	(0.52)	-	-	-
	- Diluted EPS	(0.52)	-	-	-
<b>20</b>	<b>Earning per Share (for continuing and discontinuing operations)</b>				
	- Basic EPS	2.63	(0.64)	1.33	5.11
	- Diluted EPS	2.63	(0.64)	1.33	5.11

Notes :-

2- CONSOLIDATE SEGMENT WISE REVENUE, RESULT, ASSETS AND LIABILITIES QUARTER / PERIOD ENDED 30th JUNE 2025				
Particulars	Quarter Ended			Year Ended
	30.06.2025	30.06.2024	31.03.2025	31.03.2025
<b>Segment Revenue (Sales and Other Operating Income)</b>				
RAFFIA Division #	18,261.32	12,039.30	16,455.13	55,750.12
CPP Division*	810.94	1,586.96	2,467.78	8,561.44
<b>Total Segment Revenue</b>	<b>19,072.26</b>	<b>13,626.26</b>	<b>18,922.91</b>	<b>64,311.56</b>
<b>Segment Result :</b>				
RAFFIA Division #	1,296.60	403.23	1,768.97	4,241.35
CPP Division*	(80.05)	(69.96)	(962.30)	(878.34)
<b>Total Segment Results (Before Tax &amp; Interest)</b>	<b>1,216.55</b>	<b>333.27</b>	<b>806.67</b>	<b>3,363.01</b>
<b>Finance Cost</b>				
RAFFIA Division #	328.93	347.69	395.56	1,419.66
CPP Division*	78.23	161.28	174.46	670.62
<b>Total Finance Cost</b>	<b>407.16</b>	<b>508.97</b>	<b>570.02</b>	<b>2,090.28</b>
Add: Other unallocated Income	-	-	-	-
<b>Total Profit Before tax From Continuing Operations</b>				
RAFFIA Division #	967.67	55.54	1,373.41	2,821.69
CPP Division*	(158.28)	(231.24)	(1,136.76)	(1,548.96)
<b>Total Segment Results (Before Tax)</b>	<b>809.39</b>	<b>(175.70)</b>	<b>236.65</b>	<b>1,272.73</b>
<b>Segment Assets</b>				
RAFFIA Division #	40,556.60	37,589.13	39,799.32	39,799.32
CPP Division*	2,879.74	10,388.38	8,960.95	8,960.95
<b>Total Assets</b>	<b>43,436.34</b>	<b>47,977.51</b>	<b>48,760.27</b>	<b>48,760.27</b>
<b>Segment Liabilities</b>				
RAFFIA Division #	16,571.81	18,851.34	17,044.92	17,044.92
CPP Division*	5,091.00	11,269.07	11,159.36	11,159.36
<b>Total Outside Liabilities</b>	<b>21,662.81</b>	<b>30,120.41</b>	<b>28,204.28</b>	<b>28,204.28</b>

# Raffia - Raffia includes FIBC (Flexible Intermediate Bulk Containers), FABRIC, MFY (Multi filament Yarn), Granule trading etc.  
\*CPP - Cast Polypropylene Film (The company has sold its plant and machinery of CPP Division. Consequently, the CPP Division of the company was closed w.e.f 07.05.2025 and has been disclosed as "Discontinued operations" in accordance with the relevant Ind AS)

1. Segment revenue, results, assets and liabilities represent amounts identifiable to each of the segments.
2. The above results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13.08.2025 and a Limited Review was carried by the Statutory Auditors of the Company.
3. The figures of previous period/year have been re-grouped/ re-arranged and /or recast wherever found necessary.
4. The EPS has been calculated on the basis of Weighted Average Number of Shares outstanding in the given year.
5. The company has further converted balance 7,52,000 warrants into equity shares on 02.05.2025. Listing of these new shares completed on 23.07.2025.
6. Consequent to the in-principle approval of the BSE and NSE dated 31.07.2025 and on receipt of application money @ Rs. 40/- per warrant amounting to Rs. 404.80 Lakhs on 06.08.2025, the company has further issued 10,12,000 convertible warrants at an issue price of Rs. 130/- per warrant on 07.08.2025 which will be convertible into equal number of equity shares.
7. The financial statement of M/s Bright Choice Ventures Private Limited and M/s Kanplas Earning Solutions Private Limited have been consolidated in these consolidated financial statements.

FOR KANPUR PLASTIPACK LTD.  
For and on behalf of the Board of Directors

PLACE : KANPUR  
DATED : 13.08.2025

MANOJ AGARWAL  
CHAIRMAN Cum MANAGING DIRECTOR