



30th December, 2025

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Exchange Plaza, Plot No. C/1,

National Stock Exchange of India Limited

G Block, Bandra – Kurla Complex, Bandra (East),

Mumbai 400 051

Scrip Code: **507779**

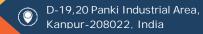
Trading Symbol: KANPRPLA

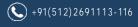
Sub: Closure of Trading Window under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to bring to the notice of all Directors / Key Managerial Personnel / Designated Employees / Connected persons of the Company who are or deemed to be in possession of or having access to Unpublished Price Sensitive Information (UPSI), if any, that all are prohibited from Trading (sale / purchase) or counseling or communication of any UPSI, etc. in shares of the Company (i.e. Kanpur Plastipack Limited) from 01st January, 2026 till 48 hours after declaration of financial results for the quarter ended 31st December, 2025 as per Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("Insider Trading Regulations").

In view of the above, the trading window for trading in shares of the Company, for all Directors / KMP/ Designated Employees / Connected persons of the Company shall remain closed w.e.f. 01/01/2026 till 48 hours after declaration of financial results for the quarter ended 31/12/2025.











Accordingly, all the Promoters, Promoters group, Directors, KMP's, Designated Employees and other Connected Persons of the Company are advised not to deal in the shares of the Company

either directly or indirectly during the aforesaid period and their demat account shall remain

freezed for the above-mentioned period specifically for dealing in Company's Share.

Please take the same on record and oblige.

Thanking you,

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

(Ankur Srivastava) Company Secretary





