Regd. Office: 330/A, Kalasagar Shopping Hub, Opp. Saibaba Temple, Satadhar Cross Road, Ghatlodiya, Ahmedabad - 380061, Gujarat, India. Ph. (+91)-79-27451130/31
Factory: Block No. 493, 497, 482, 489, 175, 176 & 177, B/h. Shankar Parvati Cotton Mill, Kadi-Thol Road, Village: Borisana, Ta: Kadi, Dist. Mehsana - 384441. India. Ph. (+91) 9925199507
CIN No.: U25200GJ2013PLC073847

Date: 09/08/2026

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001
SECURITY CODE NO. 544814

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. KNACK

Dear Sir/ Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting-dated 9th August, 2026 for submission of Standalone and Consolidated Un-audited Financial Results of the KNACK PACKAGING LIMITED (the Company) for the First Quarter ended 30th June, 2026.

With reference to our previous communication through letter dated 5th August, 2026 regarding intimation of the date of Board Meeting and business to be transacted thereat etc., and in continuation to the same, this is to inform you that the Meeting of Board of Directors commenced at 3:30 p.m. today i.e. Sunday, 9th August, 2026 and has inter alia considered and approved the following agenda items:

1. Approval of Un-audited Standalone and Consolidated Financial Results along with a Limited Review Report (issued by the Statutory Auditors of the Company) for the first quarter ended 30th June, 2026, pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Copy of the same is enclosed herewith.

2. Mr. Ravikumar Ramnarayan Pasi (Membership No. ACS-28167) has been appointed as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. August 09, 2026 by the Board of Directors of the Company at their meeting held on August 09, 2026 today, under Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.

HO/CFD/CFD-PoD2/P/CIR/2023/123 dated July 11, 2023 (as last updated on January 30, 2026) as under:

Sr. No.	Particulars	Details
1.	Reason for change i.e. Appointment	Appointment of Mr. Ravikumar Ramnarayan Pasi as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of Appointment	August 09, 2026
3.	Brief Profile	Mr. Ravikumar Ramnarayan Pasi is M. Com, LL.M and Associate Member of the Institute of Company Secretaries of India holding Membership No. ACS-28167. He has an overall experience of more than 15 years in the field of Company Secretary, Regulatory Compliance, Corporate Affairs and Treasury. He has proven skills in ensuring compliances as required under Companies Act, 2013, SEBI Listing Regulations and other Corporate Laws.
4.	Disclosure of relationship between Directors	Not Applicable

3. Please be informed that as per Regulation 30(5) of SEBI LODR, the Board of Directors of the Company has authorized Mr. Alpesh Tulsibhai Patel, Chairman and Managing Director, Mr. Pravinkumar Ambalal Patel, Whole-Time Director, Mr. Rashminbhai Tulsibhai Patel, Whole-Time Director, Mr. Ajay Kumar Dubey, Chief Financial Officer and Mr. Ravikumar Pasi, Company Secretary & Compliance Officer to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation.

The contact details of these KMPs authorised under Regulations 30 (5) of the Listing Regulations, w.e.f. August 09, 2026 are given below:

Sr. No.	Name	Designation	Contact Details
1	Mr. Alpesh Tulsibhai Patel	Chairman and Managing Director	**Tel:** +91 9925171483 **Email:** compliance@knackpackaging.com
2	Mr. Pravinkumar Ambalal Patel	Whole-Time Director	
3	Mr. Rashminbhai Tulsibhai Patel	Whole-Time Director	
4	Mr. Ajay Kumar Dubey	Chief Financial Officer	
5	Mr. Ravikumar Pasi	Company Secretary & Compliance Officer	

Contact Details:

Registered Office Address:
330 A, Third Floor, Kalasagar Mall Opp Saibaba Temple, Near Sattadhar Crossroads, Ghatlodiya, Ahmedabad - 380061, Gujarat, India.
Contact: 9925171483
Email ID: compliance@knackpackaging.com
Website: www.knackpackaging.com

4. Consideration and approval of other businesses as per agenda circulated.

The Meeting of Board of Directors commenced at 3:30 p.m. and concluded at 4:00 p.m.

This is for your information and records.

Thanking you,
Yours faithfully,
For Knack Packaging Limited

PRAVINKUMAR AMBALAL PATEL
Digitally signed by PRAVINKUMAR AMBALAL PATEL
DN: c=IN, o=Personal, 2.5.4.20=0e8886c4ef15b8997f29553715d0d885fff987e3c77ae7683f6cceb9630d1be3, postalCode=380054, st=Gujarat, serialNumber=bbdf875c0272fc4e63f1abdc7ddcf350be3a165adef3abbdb2536e0b3c91a40b, cn=PRAVINKUMAR AMBALAL PATEL
Date: 2026.08.09 16:24:29 +05'30'

Pravinkumar Ambalal Patel
Whole-Time Director
(DIN.: 06468752)
End:

1. Standalone and Consolidated Un-audited Financial Results along with Limited Review Report for the First quarter ended 30th June, 2026.

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

To the Board of Directors of
Knack Packaging Limited
(Formerly known as Knack Packaging Private Limited)

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial results of **Knack Packaging Limited (formerly known as Knack Packaging Private Limited)** ("the Parent"), its subsidiary and its share of the net loss after tax and total comprehensive loss of its Joint Venture (the Parent Company and its subsidiary and joint venture together referred to as "the Group") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2025 and the preceding quarter ended March 31, 2026, as reported in these unaudited consolidated financial results have been compiled and approved by the Management of Parent company, but have not been subjected to review.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent`s Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 and in compliance with Regulations 33 of the Listing Regulations. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended, to the extent applicable.

4. The statement includes the results of the following entities:
   - "Knack Packaging SA (RF) PTY Ltd." (Subsidiary) and
   - "Sayem Knack S.A. de C.V. (Joint Venture)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, 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 aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of the subsidiary included in the accompanying Statement, whose interim financial results reflect total assets of Rs. 110.79 million, total revenues of Rs. 157.18 million, total net profit after tax of Rs. 25.38 million and total comprehensive income of Rs. 27.47 million for the quarter ended June 30, 2026, as considered in the Statement. These interim financial results have been reviewed by another auditor whose review report has been furnished to us by the Management, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the report of such other auditor.

   We did not review the interim financial results of the joint venture included in the accompanying Statement, whose interim financial results reflect the Group's share of net loss of Rs. 34.45 million and total comprehensive loss of Rs. 34.45 million for the quarter ended June 30, 2026, as considered in the Statement. These interim financial results have been reviewed by another auditor whose review report has been furnished to us by the Management, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the joint venture, is based solely on the report of such other auditor.

   Our conclusion on the Statement is not modified in respect of the above matters.

For **Talati & Talati LLP,**
Chartered Accountants
(Firm's Registration Number: 110758W/W100377)

TALATI & TALATI LLP * AHMEDABAD * CHARTERED ACCOUNTANTS *

CA Anand Sharma
Partner
(Membership No: 129033)
UDIN: 26129033WGXLGP5515

Place of Signature: Ahmedabad
Date: August 09, 2026

KNACK

KNACK PACKAGING LIMITED

(Formerly known as Knack Packaging Pvt. Ltd.)

Manufacturers & Exporters of PE/PP Woven Fabrics/Bags & Printed and Laminated Woven PP Bags. (PLWPP)

Regd. Office: 330/A, Kalasagar Shopping Hub, Opp. Saibaba Temple, Satadhar Cross Road, Ghatlodiya, Ahmedabad – 380061, Gujarat, India. Ph. (+91)-79-27451130/31
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CIN No.: U25200GJ2013PLC073847

Unaudited Consolidated Financial results for the quarter ended June 30, 2026

(Rs. in millions)

Particulars	Three months ended			Year ended
	June 30, 2026	**March 31, 2026**	**June 30, 2025**	**March 31, 2026**
	(Unaudited)	**(Refer Note 5)**	**(Unaudited)**	**(Audited)**
Income				
Revenue from operations	2,624.59	2,142.70	1,860.12	8,234.34
Other Income	23.12	102.09	11.05	203.35
Total Income	**2,647.71**	**2,244.79**	**1,871.17**	**8,437.69**
Expenses				
Cost of materials consumed	1,818.03	1,256.13	1,144.74	4,908.51
Purchase of stock in trade	18.52	12.72	14.57	53.36
Changes in inventories of finished goods and work-in-progress	(316.12)	(14.70)	(67.09)	(173.77)
Employee Benefits Expense	152.39	133.67	103.12	471.26
Finance Costs	40.26	43.88	38.63	159.13
Depreciation and Amortisation Expense	98.60	72.79	69.31	293.00
Other Expenses	383.16	411.13	289.41	1,455.39
Total Expenses	**2,194.84**	**1,915.62**	**1,592.69**	**7,166.88**
Profit before profit/(loss) of joint venture, exceptional items and tax	**452.87**	**329.17**	**278.48**	**1,270.81**
Exceptional Item				
Impact of Labour Codes	-	-	-	10.77
Profit before profit/(loss) of joint venture and tax	**452.87**	**329.17**	**278.48**	**1,260.04**
Share of profit/(loss) of joint venture, net of tax	(34.45)	(0.19)	-	(9.41)
Profit before Tax	**418.42**	**328.98**	**278.48**	**1,250.63**
Tax Expense:				
(a) Current Tax	110.93	76.49	64.53	293.07
(b) Deferred Tax	2.21	8.14	7.60	30.32
Total tax expenses (Net)	**113.14**	**84.63**	**72.13**	**323.39**
Net Profit after tax	**305.28**	**244.35**	**206.35**	**927.24**
Other comprehensive income/(loss)				
Items that will not be reclassified to profit or loss (net of tax)	(1.62)	3.60	0.21	3.62
Items that will be reclassified to profit or loss (net of tax)	(0.98)	2.10	1.92	3.90
Other comprehensive income/(loss) (net of tax)	**(2.60)**	**5.70**	**2.13**	**7.52**
Total comprehensive income (net of tax)	**302.68**	**250.05**	**208.48**	**934.76**
Earnings Per Share (EPS) (Face Value Rs. 10 per share)				
Basic and Diluted Earnings per share	3.05	2.44	2.06	9.27

Knack Packaging Ltd. Ahmedabad

KNACK PACKAGING LIMITED

CHAIRMAN & MANAGING DIRECTOR
ALPESH TULSIBHAI PATEL
DIN : 06380254

KNACK PACKAGING LIMITED

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Manufacturers & Exporters of PE/PP Woven Fabrics/Bags & Printed and Laminated Woven PP Bags. (PLWPP)

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CIN No.: U25200GJ2013PLC073847

Notes to Consolidated Unaudited Financial Results for the quarter ended June 30, 2026

1. These consolidated unaudited financial results of Knack Packaging Limited ("the holding company") have been prepared in accordance with the recognition and measurement principles as laid down in Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. These results are available on the Company's website www.knackpackaging.com. The Consolidated unaudited financial results includes the following entities: Knack Packaging SA (RF) PTY Ltd. (Subsidiary) and Sayem Knack S.A. de C.V. (Joint Venture)

2. The Group has adopted Ind AS from April 01, 2023 and the date of transition to Ind AS is April 01, 2022. These being the first financial statements in compliance with Ind AS the impact of transition has been accounted for in opening reserves and comparable periods have been restated in accordance with Ind AS 101 – "First-time Adoption of Indian Accounting Standards".

3. The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 09, 2026, and have been reviewed by the Statutory Auditors of the Company and have expressed an unmodified opinion on these unaudited consolidated financial results.

4. In accordance with Ind AS 19-Employee benefits, changes to employee benefit plans amounting to INR 10.77 million, resulting from the new Labour Codes were treated as plan amendments, requiring immediate recognition of the past service cost as expense in the statement of profit and loss for the year ended March 31, 2026. The Company continues to monitor the finalization of Central/State rules and clarifications from the Government on other aspects of the Labor Codes and would provide appropriate accounting effects on the basis of such developments as needed. The Company has presented the incremental impact of Rs. 10.77 million related to Employee Benefit Obligations under "Exceptional item"

5. The figures for the quarter ended March 31, 2026 were the balancing figures between audited figures in respect of full financial year and the year to date figures upto the third quarter of the previous financial year.

6. The figures for the corresponding previous periods have been regrouped / rearranged wherever necessary, to make them comparable.

7. The holding company is engaged in the business of manufacturing packaging products. The Chief Operating Decision Maker ("CODM") monitors and reviews the operating results of the company as a whole for the purpose of making decisions about resource allocation and performance assessment. Accordingly, segment information as required under Ind AS 108 is not applicable.

KNACK PACKAGING Ltd. KNACK * Ahmedabad *

Notes to Consolidated Unaudited Financial Results for the quarter ended June 30, 2026

8. The holding company entered into a joint venture agreement on April 28, 2025, with "Sacos Y Empaques Internacionales S.A. de C.V." (holding 40% interest) and "Mauricio Ferretis Diaz Infante" (holding 10% interest) to establish a jointly controlled entity named Sayem Knack S.A. de C.V., in which the holding company holds a 50% ownership interest. Sacos Y Empaques Internacionales S.A. de C.V. a key strategic customer of the holding company is engaged in the manufacture of packaging products in Mexico and is not a publicly listed entity. On August 6, 2025, the holding company fulfilled its capital commitment of USD 0.5 Million towards the jointly controlled entity. Subsequently, on December 30, 2025, the equity interests held by "Sacos Y Empaques Internacionales S.A. de C.V." and "Mauricio Ferretis Diaz Infante" in the joint venture were transferred to "Bessher Holding S.A.P.I. de C.V." The said transfer was duly approved by the shareholders of the joint venture. Post transfer Company is holding 50% interest and Bessher Holding S.A.P.I. de C.V. is holding 50% interest.

9. The holding company has incorporated, Knack Packaging (FZC) SPC, in Oman on September 15, 2025. The entity did not commence any business operations, no bank account was opened, and no funds were remitted by the Company towards subscription of share capital or for any other purpose. Subsequently, the holding company initiated the process of closure of above entity in March 2026 and the entity was placed under liquidation on May 24, 2026 in the official gazette.

10. The holding company had approved capitalization of free reserves for issuance of 19 bonus shares for every one fully paid-up equity share having a face value of Rs. 10 each on May 14, 2025. Accordingly, the Company issued 9,50,00,000 shares as fully paid-up Bonus shares.

11. The holding company has completed its Initial Public Offering (IPO) of 2,58,65,164 equity shares of face value of Rs. 10 each at an issue price of Rs. 170 per share (including a share premium of Rs. 160 per share). The issue comprised of a fresh issue of 2,23,65,164 equity shares aggregating to Rs. 3,800 million and an offer for sale of 35,00,000 equity shares by selling shareholders aggregating to Rs. 595 million. The holding company's equity shares were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on July 08, 2026.

12. The figures for corresponding quarter ended June 30, 2025 and for the preceding quarter ended March 31, 2026 were not subjected to Limited Review by the statutory auditors, as the Holding Company was not listed during the respective periods.

Knack Packaging Ltd. ★ Ahmedabad ★

KNACK PACKAGING LIMITED

CHAIRMAN & MANAGING DIRECTOR
ALPESH TULSIBHAI PATEL
DIN : 06380254

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

To the Board of Directors
Knack Packaging Limited
(formerly known as Knack Packaging Private Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Knack Packaging Limited (formerly known as Knack Packaging Private Limited)** ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the figures for the corresponding quarter ended June 30, 2025 and the preceding quarter ended March 31, 2026, as reported in these unaudited standalone financial results have been compiled and approved by the Management of the company, but have not been subjected to review.

2. This Statement, which is the responsibility of the Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 and in compliance with Regulations 33 of the Listing Regulations. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

TALATI & TALATI LLP * AHMEDABAD * CHARTERED ACCOUNTANTS

4. Based on our review conducted and procedures performed as stated in paragraph 3 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 aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Talati & Talati LLP,**
Chartered Accountants
(Firm's Registration Number: 110758W/W100377)

TALATI & TALATI LLP * AHMEDABAD * CHARTERED ACCOUNTANTS

CA Anand Sharma
Partner
(Membership No: 129033)
UDIN: 26129033JEBZEU7360

Place of Signature: Ahmedabad
Date: August 09, 2026

KNACK PACKAGING LIMITED

(Formerly known as Knack Packaging Pvt. Ltd.)

Manufacturers & Exporters of PE/PP Woven Fabrics/Bags & Printed and Laminated Woven PP Bags. (PLWPP)

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CIN No.: U25200GJ2013PLC073847

Unaudited Standalone Financial results for the quarter ended June 30, 2026

(Rs. in millions)

Particulars	Three months ended			Year Ended
	June 30, 2026 (Unaudited)	March 31, 2026 (Refer Note 5)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Income				
Revenue from operations	2,568.15	2,098.70	1,830.16	8,097.49
Other Income	22.81	103.63	13.91	210.97
Total Income	**2,590.96**	**2,202.33**	**1,844.07**	**8,308.46**
Expenses				
Cost of materials consumed	1,818.03	1,256.13	1,144.74	4,908.51
Changes in inventories of finished goods and work-in-progress	(314.11)	(19.58)	(68.56)	(174.89)
Employee Benefits Expense	149.42	131.58	100.62	461.56
Finance Costs	39.94	43.83	38.60	158.97
Depreciation and Amortisation Expense	98.55	72.74	69.18	292.61
Other Expenses	380.02	408.86	292.05	1,447.15
Total Expenses	**2,171.85**	**1,893.56**	**1,576.63**	**7,093.91**
Profit before exceptional items and tax	**419.11**	**308.77**	**267.44**	**1,214.55**
Exceptional Item				
Impact of Labour Codes	-	-	-	10.77
Profit before Tax	**419.11**	**308.77**	**267.44**	**1,203.78**
Tax Expense:				
(a) Current Tax	101.59	72.62	62.90	281.01
(b) Deferred Tax	2.46	7.31	6.34	28.56
Total tax expenses (Net)	**104.05**	**79.93**	**69.24**	**309.57**
Net Profit after tax	**315.06**	**228.84**	**198.20**	**894.21**
Other comprehensive income/(loss)				
Items that will not be reclassified to profit or loss (net of tax)	(1.62)	3.60	0.21	3.62
Items that will be reclassified to profit or loss (net of tax)	-	-	-	-
Other comprehensive income/(loss) (net of tax)	**(1.62)**	**3.60**	**0.21**	**3.62**
Total comprehensive income (net of tax)	**313.44**	**232.44**	**198.41**	**897.83**
Earnings Per Share (EPS) (Face Value Rs. 10 per share)				
Basic and Diluted Earnings per share	3.15	2.29	1.98	8.94

Knack Packaging Limited Ahmedabad

KNACK PACKAGING LIMITED

CHAIRMAN & MANAGING DIRECTOR
ALPESH TULSIBHAI PATEL
DIN : 06380254

KNACK

KNACK PACKAGING LIMITED

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CIN No.: U25200GJ2013PLC073847

Notes to Standalone Unaudited Financial Results for the quarter ended June 30, 2026

1. These standalone unaudited financial results of Knack Packaging Limited ("the Company") have been prepared in accordance with the recognition and measurement principles as laid down in Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. These results are available on the Company's website www.knackpackaging.com.

2. The Company has adopted Ind AS from April 01, 2023 and the date of transition to Ind AS is April 01, 2022. These being the first financial statements in compliance with Ind AS the impact of transition has been accounted for in opening reserves and comparable periods have been restated in accordance with Ind AS 101 – "First-time Adoption of Indian Accounting Standards".

3. The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 09, 2026, and have been reviewed by the Statutory Auditors of the Company and have expressed an unmodified opinion on these unaudited standalone financial results.

4. In accordance with Ind AS 19 - Employee benefits, changes to employee benefit plans amounting to INR 10.77 million, resulting from the new Labor Codes were treated as plan amendments, requiring immediate recognition of the past service cost as expense in the statement of profit and loss for the year ended March 31, 2026. The Company continues to monitor the finalization of Central/State rules and clarifications from the Government on other aspects of the Labor Codes and would provide appropriate accounting effects on the basis of such developments as needed. The Company has presented the incremental impact of Rs. 10.77 million related to Employee Benefit Obligations under "Exceptional item"

5. The figures for the quarter ended March 31, 2026 were the balancing figures between audited figures in respect of full financial year and the year to date figures upto the third quarter of the previous financial year.

6. The figures for the corresponding previous periods have been regrouped / rearranged wherever necessary, to make them comparable.

7. The Company is engaged in the business of manufacturing packaging products. The Chief Operating Decision Maker ("CODM") monitors and reviews the operating results of the Company as a whole for the purpose of making decisions about resource allocation and performance assessment. Accordingly, segment information as required under Ind AS 108 is not applicable.

Packaging Ltd. Knack Ahmedabad

Notes to Standalone Unaudited Financial Results for the quarter ended June 30, 2026

8. The Company is engaged in the business of manufacturing packaging products. The Chief Operating Decision Maker ("CODM") monitors and reviews the operating results of the Company as a whole for the purpose of making decisions about resource allocation and performance assessment. Accordingly, segment information as required under Ind AS 108 is not applicable.

9. The Company entered into a joint venture agreement on April 28, 2025, with "Sacos Y Empaques Internacionales S.A. de C.V." (holding 40% interest) and "Mauricio Ferretis Diaz Infante" (holding 10% interest) to establish a jointly controlled entity named Sayem Knack S.A. de C.V., in which the Company holds a 50% ownership interest. Sacos Y Empaques Internacionales S.A. de C.V. a key strategic customer of the Company is engaged in the manufacture of packaging products in Mexico and is not a publicly listed entity. On August 6, 2025, the Company fulfilled its capital commitment of USD 0.5 Million towards the jointly controlled entity. Subsequently, on December 30, 2025, the equity interests held by "Sacos Y Empaques Internacionales S.A. de C.V." and "Mauricio Ferretis Diaz Infante" in the joint venture were transferred to "Bessher Holding S.A.P.I. de C.V." The said transfer was duly approved by the shareholders of the joint venture. Post transfer Company is holding 50% interest and Bessher Holding S.A.P.I. de C.V. is holding 50% interest.

10. The Company has incorporated, Knack Packaging (FZC) SPC, in Oman on September 15, 2025. The entity did not commence any business operations, no bank account was opened, and no funds were remitted by the Company towards subscription of share capital or for any other purpose. Subsequently, the company initiated the process of closure of above entity in March 2026 and the entity was placed under liquidation on May 24, 2026 in the official gazette.

11. The Company had approved capitalization of free reserves for issuance of 19 bonus shares for every one fully paid-up equity share having a face value of Rs. 10 each on May 14, 2025. Accordingly, the Company issued 9,50,00,000 shares as fully paid-up Bonus shares.

12. The Company has completed its Initial Public Offering (IPO) of 2,58,65,164 equity shares of face value of Rs. 10 each at an issue price of Rs. 170 per share (including a share premium of Rs. 160 per share). The issue comprised of a fresh issue of 2,23,65,164 equity shares aggregating to Rs. 3,800 million and an offer for sale of 35,00,000 equity shares by selling shareholders aggregating to Rs. 595 million. The Company's equity shares were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on July 08, 2026.

13. The figures for corresponding quarter ended June 30, 2025 and for the preceding quarter ended March 31, 2026 were not subjected to Limited Review by the statutory auditors, as the Company was not listed during the respective periods.

Knack Packaging Ltd. Ahmedabad

KNACK PACKAGING LIMITED
CHAIRMAN & MANAGING DIRECTOR
ALPESH TULSIBHAI PATEL
DIN : 06380254