



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

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

14th July, 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: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2026

With reference to the captioned subject, please find enclosed herewith the Confirmation Certificate received from M/s. MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), the Registrar and Share Transfer Agent of the Company, in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 30th June, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Knack Packaging Limited

Pravinkumar Ambalal Patel
Whole-time Director
DIN.: 06468752

Encl: As above

14 July 2026

To,

The Compliance Officer/ Company Secretary

Knack Packaging Limited

330/A, Kalasagar Shopping Hub,

Opp Saibaba Temple

Satadhar Cross Road, Ghatlodiya

Ahmedabad, Gujarat 380061

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We have not received and processed any demat / remat request for the quarter ended 30th June 2026, this certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President – Corporate Registry