



7th April, 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:- Disclosure under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

Pursuant to regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoters of the Company for the financial year ended 31st March, 2026.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully,

For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

Encl: A/a

Manufacturers & Exporters:

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



D-19,20 Panki Industrial Area,
Kanpur-208022, India



+91 (512)2691113-116



info@kanplas.com



www.kanplas.com

Manoj Agarwal

Chairman Cum Managing Director
Kanpur Plastipack Ltd.

'Raghushree'

4/283/2, Vishnupuri

Kanpur - 208 002

Mobile :+91 9839030789

E-Mail : manojagarwal@kanplas.com

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Trading Symbol: **KANPRPLA**

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011

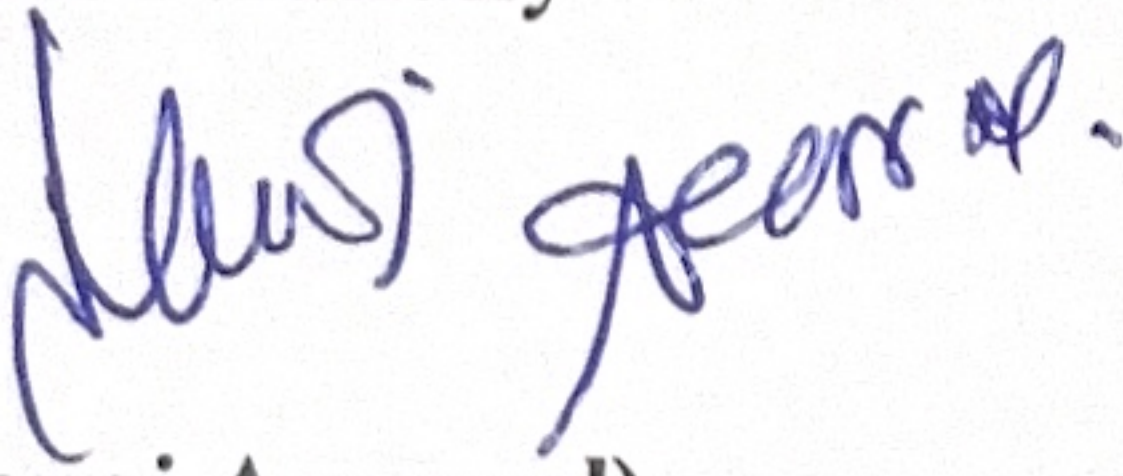
Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that, we Promoter(s), Promoters group and persons acting in concert of M/s Kanpur Plastipack Limited have not made any encumbrance, directly or indirectly, in relation to the shareholding during the financial year ended March 31, 2026.

Kindly take this on record and oblige.

Thanking you

Yours Faithfully



(Manoj Agarwal)

**On behalf of Promoters Group
Of Kanpur Plastipack Limited**

Encl: A/a

CC:

Kanpur Plastipack Limited
D-19-20, Panki Industrial Area,
Kanpur-208022

The Audit Committee,
Kanpur Plastipack Limited
D-19-20, Panki Industrial Area,
Kanpur-208022

Annexure -1

DETAILS OF PROMOTERS / PROMOTERS GROUP OF KANPUR PLASTIPACK LIMITED

SL NO.	NAME	PROMOTER / PROMOTER GROUP
1	Manoj Agarwal	Promoter
2	Shashank Agarwal	Promoter
3	Usha Agarwal	Promoter Group
4	Manjari Agarwal	Promoter Group
5	Reyaansh Agarwal	Promoter Group
6	Kaira Agarwal	Promoter Group
7	Shashank Agarwal HUF	Promoter Group
8	UA Private Family Trust	Promoter Group
9	MA Private Family Trust	Promoter Group
10	Shashank Agarwal Family Trust	Promoter Group
11	MSA Investment and Trading Company Private Limited	Promoter Group
12	KSM Exports Limited	Promoter Group
13	Raghushree Earning Solutions LLP	Promoter Group
14	KPL Packaging Private Limited	Promoter Group

Manoj Agarwal