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## KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

KCCL/SEC/IMBMUFR/Q3/24-25

27<sup>th</sup> January, 2025

**The Secretary  
BSE Limited**

The Stock Exchange, Mumbai  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**MUMBAI - 400 001.**

Dear Sir,

**Ref : Script Code: - 504840 - Kaira Can Company Limited**

Secuirty ID: **KAIRA**

**Sub: Intimation of the Board Meeting for Un-Audited Financial Result for  
the Third quarter and nine months ended 31st December, 2024 (Q3)**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Friday, 7<sup>th</sup> February, 2025** inter-alia, **to consider the Un-Audited Financial Results of the Company for the Third quarter and nine months ended 31<sup>st</sup> December, 2024 (Q3).**

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **KAIRA CAN COMPANY LTD.**

**HITEN VANJARA  
COMPANY SECRETARY**

