

22nd October, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 507779

Trading Symbol: KANPRPLA

Subject: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"): Closure of foreign Wholly Owned Subsidiary Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Kanplas Do Brasil Ltda, Brasil a Private Company Incorporated in Brazil as a wholly-owned subsidiary of the Company ("subsidiary"), has been closed on 21st October, 2024.

Further, it may be noted that it was not a material subsidiary of the Company. It may also be noted that the closure of this subsidiary will not affect the performance or revenue or business of the Company as the business of subsidiary was very nominal i.e. % 0.93%.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in **Annexure A**.

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully

For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)
Company Secretary

Manufacturers & Exporters:

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



Annexure A

PARTICULARS	DETAILS
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year 2023-24	Revenue:- INR 4.69 Cr. Equivalent 0.93% Networth:- INR 0.53 Cr. Equivalent to 0.29%
Date on which the agreement for sale has been entered into	Not Applicable
The expected date of completion of sale/disposal	Foreign subsidiary has been closed w.e.f 21/10/2024
Consideration received from such sale/disposal	Nil
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not Applicable
In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

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