

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709
website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,,Tel/Fax:091 27626427

Date: 04th September, 2024

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Kiran Print Pack Limited
Script Code: 531413

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the Company has decided to close the Register of Members and Transfer Book of the Company from September 21, 2024 to September 27, 2024 (both days inclusive) for the purpose of the 35th Annual General Meeting of the Company scheduled to be held on Friday, 27th September, 2024 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has fixed Friday, September 20, 2024 as the "Cut-off date" for the purpose of e-voting for the 35th AGM of the Company.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Kiran Print Pack Limited

Karan Kamal Mohta
DIN: 02138590
Managing Director