



**Date:** September 19, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No: C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
**Scrip Symbol: KANPRPLA**

**BSE Limited**  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 507779**

Dear Sir/Madam,

**Sub: Corrigendum to the Notice of Annual General Meeting of the Company**

In continuation of our intimation dated August 27, 2024, we are submitting herewith the corrigendum to the Notice of Annual General Meeting of the Company (“**AGM Notice**”). The Company had filed applications with BSE Limited (“**BSE**”) and National Stock Exchange of India Limited (“**NSE**”), for seeking in-principle approval in relation to the proposed preferential issue of convertible warrants for which the approval of the shareholders is being sought. Thereafter, the Company has received an observation letter from NSE through e-mail dated September 18, 2024 and has directed the Company to provide additional details through corrigendum. This corrigendum is being issued to notify the amendments/ provide clarifications and additional details with respect to certain disclosures made under the explanatory statement to Item No. 6, which is annexed to the AGM Notice.

D19-20 Panki Industrial Area, Kanpur - 208022, India  
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117  
email: [info@kanplas.com](mailto:info@kanplas.com) | web: [www.kanplas.com](http://www.kanplas.com)

**Manufacturers & Exporters:** HDPE/PP Circular  
Woven Fabrics, Sacks and FIBCS/Jumbo Bags  
Multifilament Yarn

CIN L25209UP09UP1971PLC003444

ISO 9000:2008 ISO 22000 AIB BRC Certified



Copy of the said corrigendum to the AGM Notice is also uploaded on the website of the Company i.e., [www.kanplas.com](http://www.kanplas.com).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, Kanpur Plastipack Limited**

**Ankur Srivastava**  
**Company Secretary**

*Encl: Corrigendum to the Notice of AGM*

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## **CORRIGENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING**

An Annual General Meeting (“**AGM**”) of the members of Kanpur Plastipack Limited (“**the Company**”) is scheduled to be held on Friday, September 20, 2024 AT 12:00 Noon.

The Notice of the AGM (“**AGM Notice**”) was dispatched to the members of the Company on August 27, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the AGM Notice.

The Company had filed applications with BSE Limited (“**BSE**”) and National Stock Exchange of India Limited (“**NSE**”), for seeking in-principle approvals in relation to the proposed preferential issue of convertible warrants for which the approval of the shareholders is being sought. Thereafter, the Company has received observation letter from NSE through e-mail dated August 18, 2024 and has directed the Company to rectify / provide additional details through corrigendum. This corrigendum is being issued to notify the amendments/ provide clarifications and additional details with respect to certain disclosures made under the explanatory statement to Item No. 6, which is annexed to the Notice (“**Explanatory Statement**”), as mentioned herein:

### **1. Disclosure on revised valuation report:**

The Registered Valuer has issued an updated valuation report dated September 16, 2024, to determine the price of the convertible warrants proposed to be issued to the allottees. The Registered Valuer assigns a 50.00% weight to the Income Approach, 50.00% weight to the Market Approach, and 0.00% weight to the Cost Approach, as directed by the NSE. The Registered Valuer has confirmed that there is no change in the fair value of equity shares for the issuance of fully convertible warrants, and therefore, no revision in price is required. The original valuation report should be read alongside the updated report dated September 16, 2024.

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The updated report is available for members to inspect and can be accessed on the Company's website at the following link:  
[https://kanplas.com/report\\_pdf/Annexure B Updated Valuation Report \(1\). 1726738979.pdf](https://kanplas.com/report_pdf/Annexure_B_Updated_Valuation_Report_(1)_1726738979.pdf)

Shareholders are hereby informed that if they have any concerns or queries regarding the valuation report or its calculations, they may submit them via email to the scrutinizer appointed by the Company for the AGM within 48 hours of this corrigendum at [adesh.tandon11@gmail.com](mailto:adesh.tandon11@gmail.com).

This corrigendum to the AGM Notice shall form an integral part of the AGM Notice which has already been circulated to the shareholders of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum. This corrigendum is also available on the website of both the stock exchanges i.e., BSE and NSE and on the website of the Company ([www.kanplas.com](http://www.kanplas.com)). All other contents of the AGM Notice, save and except as modified or supplemented by the corrigendum, shall remain unchanged.

**By the Order of the Board of Directors  
For Kanpur Plastipack Limited**

**Sd/-  
Ankur Srivastava  
Company Secretary**

**Place:** Kanpur  
**Date:** September 19, 2024

**Registered Office:**

D 19 - 20 Panki Industrial Area,  
P O Udyog Nagar,  
Kanpur 208 022, Uttar Pradesh.  
**CIN:** L25209UP1971PLC003444  
**Website:** [www.kanplas.com](http://www.kanplas.com)  
**E-mail:** [secretary@kanplas.com](mailto:secretary@kanplas.com)  
**Tel. No.:** 0512-2691113

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