

# 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: 04<sup>th</sup> 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: Notice of 35<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, kindly find attached herewith Notice of 35<sup>th</sup> Annual General Meeting (AGM) of the Company schedule to be held on Friday 27<sup>th</sup> September, 2024 at 12:30 p.m. through Video Conferencing (“V C “)/ Other Audio Visual Means (“OAVM”).

Kindly take the same on your records.

Thanking you.  
Yours faithfully,  
**For Kiran Print Pack Limited**

**Karan Kamal Mohta**  
**DIN: 02138590**  
**Managing Director**