

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: 4th September 2024

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

Script Code - 531413

Sub: Outcome of Board Meeting held on Wednesday, 4th September 2024

Dear Sir/Madam,

We would like to inform you that the **03/2024-25** meeting of the Board of Directors of **Kiran Print Pack Limited** was held on **Wednesday, 4th September 2024 at 03:30 p.m.** at the Registered Office of the Company at W-166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai - 400 709 and transacted the following businesses:

1. The Board of Directors of the Company has approved Directors' Report of the Company for the financial Year ended 31st March, 2024;
2. The Board of Directors of the Company has decided that the 35th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 27th September, 2024 at 12:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and accordingly the notice convening the 35th Annual General Meeting of the Company was approved;
3. The Board of Directors of the Company has fixed Thursday, September 20, 2024 as the "Cut-off date" for the purpose of e-voting for the 35th Annual General Meeting;
4. The Board of Directors of the Company has appointed Ms. Kavita Raju Joshi, Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the e-voting process for the 35th Annual General Meeting of the Company;
5. The Board of Directors of the Company has approved the Remuneration paid in Excess of Limits Prescribed U/S 197 of companies Act 2013;
6. The Board of Directors have decided to sell/lease the properties which are situated at Mumbai.

The meeting commenced at 03:30 p.m. and concluded at 4:00 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Kiran Print Pack Limited

Karan Kamal Mohta

DIN: 02138590

Managing Director