

September 03, 2024

The Stock Exchange, Mumbai
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref : Security code no. 543979

Sub: Intimation of Notice of 11th Annual General Meeting for the financial year 2023-24.

Notice is hereby given that 11th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 28th September, 2024 at 11.30 a.m. through Video Conferencing (“VC”) /other Audio Visual Means (“OAVM”) without the presence of physical quorum to transact the business as set out in Notice of 11th AGM.

The Register of members and share transfer book will remain close from Monday, September 23rd, 2024 to Saturday, September 28th, 2024 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting (“remote-e-voting) for all the business to be transacted at the 11th Annual General Meeting.

The e-voting shall commence on Wednesday, 25th September, 2024 at 09:00 A.M. and ends on Friday, 27th September, 2024 at 5:00 P.M. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 11thAGM of the Company is Saturday 21st September, 2024.

Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the 11th AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the 11th AGM.

The Notice of 11th AGM along with Annual Report of the Company has been sent through electronic mode to all shareholders of the Company whose email Ids were registered with Company/ Depository Participants. It is also available on the website of the Company at www.kpackltd.com and also available on the website of the Stock Exchange at www.bseindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Shareregistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

**By Order of the Board
For Kahan Packaging Limited**

**Prashant Jitendra Dholakia
Chairman and Managing Director
DIN: 06428389
Date: 3rd September, 2024
Place: Mumbai**