

4th August, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: **507779**

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla
Complex, Bandra (East),
Mumbai 400 051

Trading Symbol: **KANPRPLA**

Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of non Compliance of Regulation 29(2) /(3)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) this is to inform you that both Stock Exchanges (BSE Ltd and National Stock Exchange) had imposed a penalty of Rs. 10,000/- on the Company for non compliance of regulation 29(2) / (3) which was paid by the Company within the stipulated time. Although, the advices received by the Company confirms that this was not a non compliance.

Issue involved: The Board taken up the agenda of Dividend in its previous meeting held on 26th May, 2023 which was not part of the Agenda item, hence advance notice was not given to the stock exchange in this regard. As the Board took up the matter *suo-motto* and recommended a dividend, intimations, accordingly, were sent to the stock exchange. Stock Exchange noted that for considering dividend an advance intimation in this regard was required.

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



The details were placed before the Board and the board took note of the same.

Please take this on record and oblige.

Thanking You.

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

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