



15th September, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai 400 001

National Stock Exchange of India Limited

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

Scrip Code: **507779**

Trading Symbol: **KANPRPLA**

Sub.:- Submission of Recorded Transcript of Annual General Meeting.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith recorded transcript of the 52nd Annual General Meeting of the Company held on Thursday the 14th day of September, 2023 through Video Conferencing. The same can be downloaded from the below link:

https://www.kanplas.com/report_pdf/NSDL-KANPUR_PLASTIPACK_LIMITED_14-09-2023_1694689114.mp4

The same is also available on the website of the Company i.e. www.kanplas.com.

Kindly take this on record and oblige.

Thanking you,

Yours faithfully,

For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

D19-20 Panki Industrial Area, Kanpur - 208022, India
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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