212, Jhalawar Service Premises, E.S. Patanwala Compound, L.B.S. Marg, Opp. Shreyas Takies, Ghatkopar (West), Mumbai - 400 086.

Phone: +91-22-25004605 / 25002660 / 93204 25510

E-mail: rohit@kahanpackaging.com / Website: www.kpackltd.com

CIN: L36100MH2013PLC240584



August 23, 2024

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

Ref: Security code no. 543979

Dear Sir,

Sub: 11th Annual General Meeting and Book Closure Notice

We wish to inform you that the Company has fixed the 11th Annual General Meeting on Saturday, 28th September 2024.

Security	Type of Security	Book-Closure or Record Date	Purpose
Code	& Paid-up value	From To	
Script No.	EQUITY	Monday, 23rd September 2024 to	ANNUAL
E 40.000	RS. 10/-EACH	Saturday, 28th September 2024	GENERAL
543979		Record Date : Saturday, 21st September, 2024	MEETING

Kindly take the note of the above. This is for your records and information.

Thanking you Very truly yours, For Kahan Packaging Limited

Prashant Jitendra Dholakia Managing Director DIN 06428389