

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