

**November 01, 2023**

The Stock Exchange, Mumbai  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Ref : Security code no. 543979**

**Sub: Board Meeting Intimation as required under Regulation 29 (2) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that the Board Meeting of the Company has been fixed on Friday, the 10<sup>th</sup> November 2023 at the registered office of the Company at 212, Jhalawar Service Premises, E. S. Patanwala Compound, L.B.S. Marg, Opp. Shreyas Talkies, Ghatkopar (west), Mumbai- 400086 ;

- For considering and approving un-audited financial results for the half year and six months ended 30<sup>th</sup> September 2023.
- Any other business with the permission of the Chairman.

Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders has been closed from the opening of office hours on Sunday, October 01<sup>st</sup>, 2023 to the closing of office hours on Sunday, November 12<sup>th</sup>, 2023, which has already been informed to the concerned persons.

This is for your information & record.

Thanking you,

Very truly yours,  
For **Kahan Packaging Limited**

**Prashant Jitendra Dholakia**  
**Managing Director**  
**DIN 06428389**