

**May 21, 2024**

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

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

**Ref : Security code no. 543979**

We wish to inform you that the Board Meeting of the Company has been fixed on Thursday, the 30<sup>th</sup> May, 2024 at 212, Jhalawar Service Premises E S Patanwalla Compound, LBS Marg, Mumbai City, Ghatkopar West-400086;

- For considering and approving Standalone Audited Financial Results along with Auditors Report and Cash flows for the half year and year ended 31<sup>st</sup> March, 2024.
- For considering and approving Related Party Transactions for the six months ended 31<sup>st</sup> March, 2024.
- For considering and approve declaration in compliance with Regulation 33(3)(d) of the Listing Regulations for the year ended 31<sup>st</sup> March, 2024.
- For considering and approve declaration in compliance with Regulation 32 of the SEBI (LODR) Regulations, 2015 (Statement of Deviation or Variation for Proceeds of Public Issue, Right Issue, Preferential Issue, QIP) for the quarter ended 31<sup>st</sup> March, 2024.
- 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 **Monday, April 01, 2024** to the closing of office hours on **Saturday, June 01, 2024**, which has already been informed to the concerned persons.

Thanking you  
Very truly yours,

**For Kahan Packaging Limited**

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