

3rd August, 2022

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.: Outcome of Board Meeting- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Delay in proposed CPP Project

Dear Sir.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our intimation dated 12/11/2021, this is to inform you that the proposed project of Cast Polypropylene Film (CPP) which was earlier expected to be commenced w.e.f. March, 2023 is delayed due to delay in shipment of plant and machinery. It is expected that the commissioning of plants would be delayed by 2-3 months and now expected to be commissioned w.e.f. July, 2023.

The Meeting of the Board of Directors commenced at 12:35 PM and concluded at 3:30 PM.

Please take the above information on record and oblige.

Thanking you,

Yours Faithfully,

FOR KANPUR PLASTIPACK LTD.

(Ankur Srivastava) Company Secretary

Note: This intimation to be read with our earlier disclosure in this regard dated 12/11/2021.

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Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn