

November 03, 2025

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/Madam,

We wish to inform you that the Board Meeting of the Company has been fixed on Thursday, the 13th November 2025 at the registered office of the Company at 212, Jhalawar Service Premises, E. S. Patanwala Compound, L.B.S. Marg, Opp. Shreyansh Talkies, Ghatkopar (west), Mumbai- 400086 ;

- For considering and approving Standalone un-audited financial results for the half year and six months ended 30th September 2025.
- For considering and approving Related Party Transactions for the six months ended 30th September 2025.
- 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 Wednesday, October 01st, 2025 to the closing of office hours on Saturday, November 15th, 2025, 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