

11th March, 2025

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:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Meeting – Postal Ballot

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) this is to inform you that the Board of Directors (the “Board”), at its meeting held today i.e. 11th March, 2025 has, considered and approved the notice of Postal Ballot to seek approval of the shareholders on the following agenda item(s) :-

Seeking approval of shareholders through Postal Ballot for:

- 1) To sell or dispose the Plant and Machinery of the CPP Division of the Company.

The necessary details of the Postal Ballot and e-Voting will be disclosed separately.

The Meeting commenced at 12:00 PM and concluded at 12:15 PM.

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,

For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

Manufacturers & Exporters:

Flexible Intermediate Bulk Container (FIBC) | PP Multifilament Yarn | UV Master Batches | Fabrics | CPP Films
CIN: L25209UP1971PLC003444

