212, Jhalawar Service Premises,
E.S. Patanwala Compound,
L.B.S. Marg, Opp. Shreyas Takies,
Ghatkopar (West), Mumbai - 400 086.
Phone : +91-22-25004605 / 25002660/ 93204 25510
E-mail : rohit@kahanpackaging.com / Website : www.kpackltd.com
CIN : L36100MH2013PLC240584

KAHAN PACKAGING LIMITED
MUMBAI, INDIA.

5th November, 2026

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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 Friday, the 13th November 2026 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 the Standalone Un-Audited Financial Results for the half year and six months ended 30th September 2026.
- For considering and approving Related Party Transactions for the six months ended 30th September 2026.
- 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 Thursday, 01st October, 2026 to the closing of office hours on Sunday, 15th November, 2026, which has already been informed to the concerned persons.

This is for your information & record.

Thanking you,

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

Digitally signed by PRASHANT JITENDRA DHOLAKIA
Date: 2026.11.05 17:18:00 +05'30'

Prashant Jitendra Dholakia
Chairman and Managing Director
(DIN: 06428389)