KANPUR PLASTIPACK LTD

Providing Solutions for Industrial Bulk Packaging

Date: 16/01/2025

To,

DIRECTORS:-

1.	Shri Manoj Agarwal	:	Chairman Cum Managing Director
2.	Shri Shashank Agarwal	:	Deputy Managing Director
3.	Shri Sunil Mehta	:	Executive Director
4.	Smt Usha Agarwal	:	Director
5.	Shri Akshay Kumar Gupta	:	Director
6.	Shri Dharam Bir Prasad	:	Director
7.	Shri Rajesh Chawla	:	Director
8.	Shri Sanjeev Singhal	:	Director

NOTICE OF BOARD MEETING

The 5/2024-25 meeting of the Board of Directors of the Company will be held on **Wednesday**, **the 5th day of February, 2025** at **12:30 PM** at A-1/A-2, Panki Industrial Area, Kanpur-208022. The Agenda of the meeting is as under:-

1. To grant leave of absence, if any;
2. To confirm the Minutes of previous Board Meeting held on 11th November, 2024;
3. To consider the matter arising in the previous Board Meeting;
4. To take note of the report of Audit Committee and to consider and approve Standalone and Consolidated Unaudited Financial Results for the Quarter ended 31st December, 2024;
5. To review current period performance and operations;
6. To consider the report of Corporate Social Responsibility Committee for the quarter ended 31st December, 2024;
7. To take note of the following:-
    a) Information to be placed before the Board under Regulation 17(7) of SEBI (LODR) Regulations, 2015;
    b) Quarterly compliance report on Corporate Governance for the quarter ended 31st December, 2024 under Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015;
    c) Certificate of Compliance under various statutes applicable to the Company under Regulation 17(3) of SEBI (LODR) Regulations, for the quarter ended on 31st December, 2024 duly signed by respective officials responsible for the compliances under the same;

d) Statement of Investor Complaint under Regulation 13(3);

e) Investor Grievance / Complaints Report;

f) Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2024;

g) Minutes of Subsidiary Companies, if any.

h) Minutes of Empowered Committee, if any.

i) Minutes of Preferential Issue 2024 Committee, if any.

8. Any other matter with the permission of the Chair.

Kindly make it convenient to attend the meeting.

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

Note: Video Conferencing facility will be available at the Meeting. Director(s) may opt to participate in the Meeting through Video Conferencing by giving advance intimation in this regard.