KANPUR PLASTIPACK LTD

Providing Solutions for Industrial Bulk Packaging

Date: 18/04/2026

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 Dharam Bir Prasad	:	Director
6.	Shri Rajesh Chawla	:	Director
7.	Shri Sanjeev Singhal	:	Director
8.	Shri Basant Seth	:	Director

SPECIAL INVITEES: -

1.	Shri Akshay Kumar Gupta		
2.	M/s Rajiv Mehrotra & Associates	:	Statutory Auditors

NOTICE OF BOARD MEETING

The **1/2026-27** meeting of the Board of Directors of the Company will be held on **Saturday, the 2nd day of May, 2026, at 12:30 PM** at A-1/A-2, Udyog Kunj, Site V, 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 4th February, 2026;
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 the Standalone and Consolidated Financial Statements for the Quarter and Financial Year ended 31st March, 2026 and to consider recommendation of final dividend, if any;
5. To discuss and take note of Auditor's Report;
6. To consider and approve Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2026;
7. To consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026 for publication as per Regulation 33 read with Regulation 47 of the SEBI (LODR) Regulations, 2015;
8. To consider the updates of New Projects;
9. To review current period performance and operations;

10. To consider the reappointment of Shri Manoj Agarwal, Chairman Cum Managing Director for a further period of 3 years;
11. To consider the change in terms of appointment of Shri Shashank Agarwal, Deputy Managing Director for the remaining period of his tenure;
12. To consider the payment of remuneration to Mrs. Usha Agarwal, Non Executive Director;
13. To consider the report of Corporate Social Responsibility Committee for the Financial Year ended on 31st March, 2026;
14. To determine Directors liable to retire by rotation;
15. To take note of Secretarial Audit Report;
16. To consider and approve Directors' Report;
17. To determine date, time and venue of 55th Annual General Meeting;
18. To approve period of Book Closure and Record Date for Annual General Meeting;
19. To consider E-Voting facility to the members for the businesses to be transacted at ensuing Annual General Meeting and to decide cut-off date;
20. To appoint Scrutinizer for the purpose of E-Voting;
21. To approve draft notice convening 55th Annual General Meeting;
22. To consider and finalize any one of Scheduled Bank for opening of Separate Bank Account for dividend distribution;
23. To re-appoint Cost Auditor for the year 2026-27;
24. To consider the transfer of shares to Investor Education and Protection Fund under Section 124(6) of the Companies Act, 2013;
25. To evaluate the performance of Independent Directors;
26. To evaluate the performance of the Committees of the Board of Directors;
27. To consider and approve sending of notes on Agenda items for the meeting of the Board of Directors at a shorter period;
28. To take note of the following:-
    a) Disclosure by Directors';
    b) Secretarial Compliance Report under Regulation 24A(2) of SEBI (LODR) Regulations, 2015;
    c) Information to be placed before the Board under Regulation 17(7) of SEBI (LODR) Regulations, 2015;
    d) Quarterly Integrated Filing Governance for the quarter ended 31st March, 2026 under Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015;
    e) Certificate of Compliance under various statutes applicable to the Company under Regulation 17(3) of SEBI (LODR) Regulations, for the quarter ended on 31st March, 2026 duly signed by respective officials responsible for the compliances under the same;
    f) Investor Grievance / Complaints Report;
    g) Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2026;
    h) Minutes of the Empowered Committee, if any.

i) Minutes of the Subsidiary Companies.
j) Minutes of the Preferential Issue Committee.
k) Minutes of previous meetings of Sub Committees.

29. 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.