KANPUR PLASTIPACK LTD

Providing Solutions for Industrial Bulk Packaging

Date: January 19, 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 Akshay Kumar Gupta	:	Director
6.	Shri Dharam Bir Prasad	:	Director
7.	Shri Rajesh Chawla	:	Director
8.	Shri Sanjeev Singhal	:	Director
9.	Shri Basant Seth	:	Director

NOTICE OF BOARD MEETING

The 4/2025-26 meeting of the Board of Directors of the Company will be held on **Wednesday**, **the 4th day of February, 2026** at **04:30 PM** at A-1/A-2, Udyog Kunj, Site V, Kanpur-208 022. 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 10th November, 2025;
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, 2025;
5. To consider the updates of New Projects;
6. To review current period performance and operations;
7. To consider the report of Corporate Social Responsibility Committee for the quarter ended 31st December, 2025;
8. To reconstitute the sub committees of the Board of Directors;
9. 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 Integrated filing Governance for the quarter ended 31st December, 2025 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, 2025 duly signed by respective officials responsible for the compliances under the same;

d. Investor Grievance / Complaints Report;
e. Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025;
f. Minutes of the Subsidiary Company, if any.
g. Minutes of the Empowered Committee, if any.
h. Minutes of the Preferential Issue Committee, if any.

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

Kindly make it convenient to attend the meeting.

For Kanpur Plastipack Limited

(Ankur Srivastava)
Company Secretary and Compliance Officer

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.