KANPUR PLASTIPACK LTD

Providing Solutions for Industrial Bulk Packaging

Date: 25/04/2025

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

SPECIAL INVITEES: -

1.	M/s Rajiv Mehrotra & Associates	:	Statutory Auditors

NOTICE OF BOARD MEETING

The **1/2025-26** meeting of the Board of Directors of the Company will be held on **Thursday, the 15th day of May, 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 11th March, 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 the Standalone and Consolidated Financial Statements for the Quarter and Financial Year ended 31st March, 2025 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, 2025;
7. To consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2025 for publication as per Regulation 33 read with Regulation 47 of the SEBI (LODR) Regulations, 2015;
8. To review current period performance and operations;

9. To consider the report of Corporate Social Responsibility Committee for the Financial Year ended on 31st March, 2025;
10. To recommend the appointment of Secretarial Auditors for the consecutive term of five years;
11. To re-appoint Cost Auditor for the year 2025-26;
12. To consider the transfer of shares to Investor Education and Protection Fund under Section 124(6) of the Companies Act, 2013;
13. To evaluate the performance of Independent Directors;
14. To evaluate the performance of the Committees of the Board of Directors;
15. To consider and approve sending of notes on Agenda items for the meeting of the Board of Directors at a shorter period;
16. To take note of the following:-
    a) Disclosure by Directors';
    b) Information to be placed before the Board under Regulation 17(7) of SEBI (LODR) Regulations, 2015;
    c) Quarterly Integrated Filing Governance for the quarter ended 31st March, 2025 under Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015;
    d) 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, 2025 duly signed by respective officials responsible for the compliances under the same;
    e) Investor Grievance / Complaints Report;
    f) Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2025;
    g) Minutes of the Empowered Committee, if any.
    h) Minutes of the Subsidiary Companies.
    i) Minutes of the Preferential Issue 2024 Committee.
17. 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.