KANPUR PLASTIPACK LTD

Providing Solutions for Industrial Bulk Packaging

Date: 2nd August, 2025

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 2/2025-26 meeting of the Board of Directors of the Company will be held on **Wednesday, the 13th day of August, 2025** at **12:30 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 15th May, 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 30th June, 2025;
5. To review current period performance and operations;
6. To approve the details to be submitted to the Cost Auditor for the report for the year 2024-25;
7. To consider the report of Corporate Social Responsibility Committee for the quarter ended 30th June, 2025;
8. To consider the change in terms of appointment of Shri Shashank Agarwal, Deputy Managing Director for the remaining period of his tenure;
9. To consider the change in the Directors' Sitting Fee;
10. To determine Directors liable to retire by rotation;
11. To take note of Secretarial Audit Report;
12. To consider and approve Directors' Report;
13. To determine date, time and venue of 54th Annual General Meeting;
14. To approve period of Book Closure and Record Date for Annual General Meeting;
15. 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;

16. To appoint Scrutinizer for the purpose of E-Voting;
17. To approve draft notice convening 54th Annual General Meeting;
18. To consider and finalize any one of Scheduled Bank for opening of Separate Bank Account for dividend distribution;
19. To consider the Transfer of Shares into Investor Education and Protection Fund as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:
20. 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 30th June, 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 30th June, 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 30th June, 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.
21. 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 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.