KANPUR PLASTIPACK LTD

Providing Solutions for Industrial Bulk Packaging

Date: 23rd October, 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 3/2025-26 meeting of the Board of Directors of the Company will be held on **Monday, the 10th day of November, 2025 at 4:30 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 13th August, 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 September, 2025;
5. To review current period performance and operations;
6. To consider and approve New Project(s);
7. To consider and approve, subject to the approval of shareholders, the Employees Stock Option Scheme;
8. To consider the report of Corporate Social Responsibility Committee for the quarter ended 30th September, 2025;
9. To consider the appointment of New Independent Director Mr. Basant Seth;
10. 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 September, 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 September, 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 September, 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.

11. 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.