KANPUR PLASTIPACK LTD

Providing Solutions for Industrial Bulk Packaging

13th August, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: **507779**

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla
Complex, Bandra (East),
Mumbai 400 051
Trading Symbol: **KANPRPLA**

Sub: Intimation under Regulation 42 of the SEBI (LODR) Regulations, 2015 - Book Closure and Dividend Payment Date

Dear Sir,

Pursuant to the provisions of Regulation 42 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 2nd September, 2025 to 08th September, 2025 (both days inclusive) for the purpose of ensuing Annual General Meeting and to decide the entitlement of Dividend, if declared, at Annual General Meeting.

We undertake that all the valid transfers / transmission / transposition received on or before 1st September, 2025 will be registered and shall be considered for the purpose of payment of dividend, if declared. In relation to the shares in dematerialized form, the beneficial owners whose name appear in the beneficiary's list at the close of the business hours on 1st September, 2025 provided by NSDL and CDSL will be entitled to dividend, if declared.

Further, it is informed that the Dividend Payment Date for financial year 2024-25, if declared, at the ensuing Annual General Meeting, will be 16th September, 2025.

Please take this on record and oblige.

Thanking You.

Yours Faithfully,
For **Kanpur Plastipack Limited**

Ankur Srivastava

Digitally signed by Ankur Srivastava
DN: c=IN, o=Personal, title=9927, pseudonym=133531544596031444uGwrkmWG75A2BL, 2.5.4.20=71e8ffc3a5f086e5265be3c178c13bbd67755f793b2a30211ea582b25f95e3b, postalCode=208014, st=Uttar Pradesh, serialNumber=4b23e7cbde87752eb6b8834bca897fb9311ca9bdfa9ec226a725911e719ed408, cn=Ankur Srivastava
Date: 2025.08.13 17:47:15 +05'30'

(Ankur Srivastava)
Company Secretary

D-19,20 Panki Industrial Area, Kanpur-208022, India
+91 (512)2691113-116
info@kanplas.com
www.kanplas.com