CIN: L25209UP1971PLC003444
Regd. Office: D-19-20, Panki Industrial Area, Kanpur-208 022
Tel: +91 (0512) 2691 113-6 ; Fax: +91(0512) 2691117; Email: info@kanplas.com; Web: www.kanplas.com

CORRIGENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING

Kanpur Plastipack Limited ("**Company**") has issued a notice dated August 14, 2025 ("**AGM Notice**") for convening the Annual General Meeting of the members of the Company which is scheduled to be held on Monday, September 08, 2025 at 12.00 P.M. IST to be held on at its Registered Office at D-19-20, Panki Industrial Area, Kanpur-208022.

The AGM Notice has been dispatched to the shareholders of the Company on August 14, 2025 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and all other applicable provisions. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the AGM Notice.

The Company had submitted applications to the National Stock Exchange of India Limited ("**NSE**") and BSE Limited ("**BSE**") for seeking in-principle approvals concerning the proposed preferential issue of equity shares, for which shareholder approval is being sought. Subsequently, the Company received (i) an observation letter from NSE via email on September 01, 2025. The exchange directed the Company to rectify/provide additional details via a corrigendum.

This corrigendum is being issued to notify the amendments/ provide clarifications and additional details with respect to certain disclosures made under the explanatory statement to Item Nos. 7, which is annexed to the AGM Notice ("**Explanatory Statement**"), as mentioned herein:

1. **On page no. 18 it is mentioned that "Based on the trading volume during the 240 trading days preceding the relevant date, NSE has been considered as the Stock Exchange with the highest trading volume for the purpose of computation of the floor price." shall be read as follows:**

   Since the trading volume during the 240 trading days preceding the relevant date on NSE is 36.6% and on BSE is 4.4%. NSE has been considered as the Stock Exchange with the highest trading volume for the purpose of computation of the floor price in terms of Regulation 164 of the SEBI ICDR Regulations.

2. **Point no 16 of Shareholding pattern of the Company before and after the preferential issue shall be read as follows:**

   The shareholding pattern of the Company before and after the proposed preferential issue is likely to be as follows:

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Category	Pre-Issue Shareholding Structure[1]		Equity Shares to be Allotted	Post-Issue Shareholding[2]	
	No. of Shares	% of Shareholding		No. of Shares	% of Shareholding
(A) Promoters & Promoters Group Shareholding					
(a) Individuals & HUF	1,24,30,909	53.52%	3,33,700	1,30,84,609	53.40%
(b) Bodies Corporate	32,77,311	14.11%	-	36,62,311	14.95%
Sub Total (A1)	**1,57,08,220**	67.63%	**3,33,700**	**1,67,46,920**	68.35%
(A2) Foreign	-	-	-	-	-
Total Promoter shareholding A=A1+A2	**1,57,08,220**	67.63%	**3,33,700**	**1,67,46,920**	68.35%
(B) Non- Promoters Shareholding					
(B1) Institutions (Domestic)	70,607	0.30%	-	70,607	0.30%
(B2) Institutions (Foreign)	503	0.00%	-	503	0.00%
(B3) Central Government/ State Government(s)/President of India	-	-	-	-	-
(a) Individuals	53,60,526	23.08%	-	56,67,526	23.13%
(b) Body Corporate	4,41,022	1.90%	-	4,41,022	1.80%
(c) Others (Including NRI)	16,45,880	7.09%	-	16,45,880	6.72%
Sub Total (B4)	**75,18,538**	32.37%	**-**	**77,54,428**	31.65%
Total Public Shareholding B=B1+B2+B3+B4	**75,18,538**	32.37%	**-**	**77,54,428**	31.65%
(C) Non-Promoter Non-Public Shareholding	-	-	-	-	-
Grand Total (A+B+C)	**2,32,26,758**	**100.00%**	**3,33,700**	**2,45,72,458**	**100.00%**

Notes:

1. *The Pre-preferential shareholding pattern is taken as per the BENPOS dated August01, 2025.*
2. *The company had issued 10,12,000 warrants, convertible into equity shares, to the promoters and non promoters on August 07, 2025 vide approval of shareholders dated June 11, 2025 read with the in-principle approval of the both the stock exchanges dated July 31, 2025.The post issue shareholding has been prepared assuming the full conversion of 10,12,000 warrants, convertible into equity shares, allotted by the company on August 07, 2025, the details of which are as follows:*

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Sr. No.	Name of the Allottee	Category (Promoter/ Non-promoter)	Warrants allotted pursuant to preferential issue
1	Manoj Agarwal	Promoter	1,00,000
2	Shashank Agarwal	Promoter	1,62,000
3	Usha Agarwal	Promoter Group	35,000
4	Manjari Agarwal	Promoter Group	23,000
5	Raghushree Earning Solutions LLP	Promoter Group	3,85,000
6	Jayatika Goyal	Non-Promoter	1,80,000
7	Kanika Mahadevwala	Non-Promoter	50,000
8	Rohit Rajpal	Non-Promoter	38,500
9	Sachit Passi	Non-Promoter	38,500
	Total		**10,12,000**

3. **The following line shall be read after the table provided under point no. 17 of the Explanatory Statement to the AGM notice:**

   There is no change in the control in the issuer consequent to the preferential issue.

4. **In the resolution on page no. 3, it is mentioned that "The Subscription Shares to be offered/issued and allotted may be transferred among the promoters or the promoter group or to a new promoter or persons in control of the Company to the extent and in the manner permitted under Regulation 168(1) of the SEBI ICDR Regulations.", should be strike off.**

This Corrigendum to the Notice of the AGM shall form an integral part of the AGM Notice which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum. This corrigendum will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Companyhttps://kanplas.com/en/shareholders-communication. All other contents of the AGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Kanpur Plastipack Limited
Sd/-
Ankur Srivastava
Company Secretary

Date: September 04, 2025
Place: Kanpur