

December 23, 2023

The Stock Exchange, Mumbai
Department of Corporate Service
PhirozJeejeeboy Towers,
Dalal Street,
Mumbai 400 001

Ref :Security Code No. 543979

Sub : Outcome of Board Meeting of Kahan Packaging Limited.

Dear Sir,

In terms of Regulation 30 of Listing Obligation & Disclosure Requirement 2015, we wish to inform you that in the Board Meeting of the Company held today i.e. on 23rd December 2023 inter alia transacted following business:

- Approval for acquisition of premises admeasuring 1120 sq.mtrs equivalent 1.339 Sq. Yard, situated at Plot No-22 Ground Floor, Amlagmated Ind Complex Asangaon, Shahapur Thane 421601

The meeting Commenced at 3.00 p.m. concluded at 4.10 p.m.

This is for your information & record.

Thanking you,

Very truly yours,

For **Kahan Packaging Limited**

Prashant Jitendra Dholakia
Managing Director
DIN 06428389