212, Jhalawar Service Premises, E. S. Patanwala Compound, L.B.S. Marg, Opp. Shreyas Talkies, Ghatkopar (West), Mumbai - 400 086. Phone : +91-22-25004605 / 25002660 E-mail : rohit@kahanpackaging.com / Website : www.kahanpackaging.com CIN : U36100MH2013PLC240584



## December 23, 2023

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

## Ref :Security Code No. 543979

## Sub : <u>Outcome of Board Meeting of Kahan Packaging Limited.</u>

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 23<sup>rd</sup> 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