

March 28, 2024

The Stock Exchange Mumbai Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai – 400 001

Ref :Security code no. 543979

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02 April 2019 the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from 1st April 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31st March 2024.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Very truly yours, For Kahan Packaging Limited

Prashant Jitendra Dholakia Managing Director DIN 06428389