Telephone : 91-022-6660 8711-13-14
Fax : 91-022 6663 5401
CIN : L28129MH1962PLC012289

e-mail : info@kairacan.com
website : www.kairacan.com

KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

KCCL/SEC/2025/BCAGM

03rd July, 2025

The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Ref.: Script Code: - **504840 – Kaira Can Company Limited,** Security ID**: KAIRA**

Sub: Intimation of 62nd Annual General Meeting and Record date.

In continuation of our intimation to stock exchange on even date. We have to kindly inform you that: -

1. **62nd Annual General Meeting of the Company will be held on Friday, 8th August, 2025 at 11.00 am. via Video Conferencing (VC)/Other Audio Visual Means (OAVM)** in compliance with various General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

2. Pursuant to Regulation 42 of the SEBI | (LODR) Regulations, 2015, we would like to inform you that the Company has fixed **Friday, 1st August, 2025 as the "Record Date"** For determining entitlement of Members to dividend for the financial year ended March 31,2025, if approved at the ensuing 62nd Annual General Meeting.

The above information is also available on the website of the Company at www.kairacan.com.

Kindly take the same on record and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
For **KAIRA CAN COMPANY LTD**

KAIRA CAN COMPANY LIMITED
MUMBAI
INDIA

HITEN VANJARA
COMPANY SECRETARY