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KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/IMBMUFR/Q2/25-26

10th November, 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**

Securty ID: **KAIRA**

Sub: Intimation of the Postponement of Board Meeting for Un-Audited Financial Result for the Second quarter and half year ended 30th September, 2025 (Q2)

With reference to our intimation Letter No. KCCL/SEC/IMBMUFR/Q2/25-26 dated 29th October, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of Kaira Can Company Limited, which was scheduled to be held on **Wednesday, 12th November 2025**, inter-alia, **to consider the Un-Audited Financial Results of the Company for the Second quarter and half year ended 30th September, 2025 (Q2)**, has been postponed and reschedule on **Friday, 14th November 2025**.

Further, it is also being informed that the trading window, which has been closed since 1st October 2025, shall re-open on 16th November 2025, in accordance with the Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company, i.e., www.Kairacan.com and may also be available on the website of Stock Exchanges, viz; BSE Limited www.bseindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KAIRA CAN COMPANY LTD.

HITEN VANJARA
COMPANY SECRETARY

