



KAIRA CAN COMPANY LIMITED

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

KCCL/SEC/IMB/AFR/25-26

18th May, 2026

**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 the Postponement of Board Meeting for Audited Financial Result for the quarter and year ended 31st March, 2026 as per Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our intimation Letter No. KCCL/SEC/IMB/AFR/25-26 dated 06th May, 2026 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 **Friday, 22nd May, 2026**, inter-alia, to consider the following :-

- 1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.**
- 2. To recommend dividend, if any, for the year ended 31st March, 2026.**

has been postponed and reschedule on **Monday, 25th May 2026.**

Further, it is also being informed that the trading window, which has been closed since 1st April 2026, shall re-open on 27th May 2026, 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**