KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709

website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,,Tel/Fax:091 27626427

Date: 27th May, 2026

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code – 531413
Sub: Outcome of Board Meeting held on Wednesday, 27th May, 2026

Dear Sir / Madam,

We would like to inform you that the **01/2026-27** meeting of the Board of Directors of **Kiran Print Pack Limited** was held on **Wednesday, 27th May, 2026 at 03:00 p.m.** at the Registered Office of the Company at W-166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai - 400 709 and transacted the following businesses:

1. The Board of Directors of the Company has approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026. A copy of the same alongwith Limited Review Report on the said results and Declaration regarding Audit Report with unmodified opinion is enclosed herewith.

The meeting commenced at 03:00 p.m. and concluded at 03:50 p.m.

Kindly take the same on your record.

Thanking you.
Yours faithfully,
For Kiran Print Pack Limited

KARAN KAMAL MOHTA
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Date: 2026.05.27 15:55:47 +05'30'

Karan Kamal Mohta
DIN: 02138590
Managing Director

Encl: as above

KIRAN PRINT-PACK LIMITED
CIN- L21010MH1989PLC051274
Registered Office: W-166E, TTC Complex, MIDC Pawane, Navi Mumbai - 400709.
Website: kiranprintpack.wix.com/kiran; Email: kiranprintpack@gmail.com.

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026.

(Rs. in lakh, except equity per share data and ratios)

Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year ended	Year ended
		01/01/2026-31/03/2026	01/10/2025-31/12/2025	01/01/2025-31/03/2025	31/03/2026	31/03/2025
		Audited	Unaudited	Audited	Audited	Audited
1	**Income**					
	Revenue from Operations	23.63	21.39	17.25	87.23	90.22
	Other Incomes	17.58	15.86	14.12	63.63	55.09
	Total Income	**41.21**	**37.25**	**31.37**	**150.86**	**145.31**
2	**Expenses:**					
	Purchase of stock-in-trade	23.43	21.21	17.07	86.44	89.16
	Change in inventories of stock-in-trade	-	-	-	-	-
	Employee benefits expense	8.97	9.01	9.14	36.23	35.43
	Finance Cost	-	-	-	-	-
	Depreciation and amortization expense	-	-	(0.20)	0.35	1.06
	Other expense	4.90	3.47	3.75	13.84	10.83
	Total Expenses	**37.30**	**33.69**	**29.75**	**136.87**	**136.49**
3	**Profit before Exceptional items and Tax (1-2)**	3.91	3.57	1.62	13.99	8.82
4	Exceptional items	-	-	-	-	-
5	**Profit before Tax (3-4)**	**3.91**	**3.57**	**1.62**	**13.99**	**8.82**
6	Tax Expense:					
	(1) Current tax	-	-	-	-	-
	(2) Deferred Tax (Assets)/Liabilities	(6.78)	(0.18)	3.94	(7.04)	3.63
	(3) (Excess)/Short provision of tax	8.68	-	(0.78)	8.68	(0.78)
7	Profit/ (Loss) for the period from Continuing Operations (5-6)	**2.01**	**3.74**	**(1.55)**	**12.34**	**5.97**
8	Profit/Loss from Discontinuing Operations	-	-	-	-	-
9	Tax Expense of Discontinuing Operations	-	-	-	-	-
10	**Profit/ (Loss) from Discontinuing Operations (after Tax) (8-9)**	-	-	-	-	-
11	**Profit for the period (7+10)**	**2.01**	**3.74**	**(1.55)**	**12.34**	**5.97**
12	**Other Comprehensive Income**					
	A (i) Items that will not be reclassified to Statement of profit and loss	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Statement of profit and loss	-	-	-	-	-
	B (i) Items that will be reclassified to statement of profit and loss	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit and loss	-	-	-	-	-
13	**Total comprehensive income for the year (11+12)**	**2.01**	**3.74**	**(1.55)**	**12.34**	**5.97**
14	Paid-up Equity Share Capital (F.V. of Rs. 10 each)	500.29	500.29	500.29	500.29	500.29
15	Other equity				(203.01)	(215.35)
16	Earnings Per Equity Share (Rs.)					
	(1) Basic	0.04	0.07	(0.03)	0.25	0.12
	(2) Diluted	0.04	0.07	(0.03)	0.25	0.12

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Notes :-

1 The above standalone financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.

2 The above standalone financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on May 27, 2026.

3 The audit as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of the Company.

4 Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015, we are enclosing herewith the details regarding investor's complaints:

Particulars	No. of Complaints
No. of investor complaints pending at the beginning of quarter	Nil
Received during the quarter	Nil
Disposed during the qaurter	Nil
Remaining unresolved at the end of quarter	Nil

5 The Company is engaged primarily in the trading business and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.

6 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year upto March 31, 2026 and the unaudited published year to-date figures up to December 31, 2025 ,being the date of the end of the third quarter of the financial year which was subjected to limited review .

7 Figures pertaining to the previous years/period have been regrouped/rearranged, reclassified and restated wherever considered necessary, to make them comparable with those of current year/period.

8 As the company do not have any Holding/Subsidiary/Joint Venture/ Associate concern, no reporting have been made in this regards.

For Kiran Print Pack Limited

KARAN KAMAL MOHTA

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Date: 2026.05.27 15:53:06 +05'30'

Karan Mohta
Managing Director
DIN 02138590

Date: May 27 , 2026
Place: Navi Mumbai

Kiran Print Pack Limited
Note 9
Audited Standalone Balance Sheet as at March 31, 2026.

(Rs. in lakh)

Particulars	**As at March 31, 2026 (Audited)**	**As at March 31, 2025 (Audited)**
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	0.79	1.14
(b) Financial Assets		
(i) Others Financial Asset	273.16	254.04
(c)Deferred Tax Assets (Net)	32.22	25.19
(d)Other non-current assets	1.15	-
Current assets		
(a) Financial Assets:		
(i) Inventories		
(ii) Trade receivables	4.48	0.27
(iii) Cash and cash equivalents	12.32	16.04
(iv) Other Financial Assets	-	0.00
(b)Current Tax Assets	6.18	20.60
(c)Other current assets	0.99	-
Total Assets	**331.31**	**317.29**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	500.29	500.29
(b) Other Equity	(203.01)	(215.35)
LIABILITIES		
Non Current Liabilites		
(a) Financial Liabilities		
(i)Other Financial Liabilites	15.03	14.95
Current liabilities		
(a) Financial Liabilities		
(i) Trade payables		
Total outstanding dues of		
- Micro Enterprises and Small Enterprises	-	-
- Others	1.39	1.40
(b) Other current liabilities	17.60	15.99
Total Equity and Liabilities	**331.31**	**317.29**

For and on behalf of the Board of Directors of
Kiran Print Pack Limited

KARAN KAMAL MOHTA
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Date: 2026.05.27 15:53:21 +05'30'

Karan Mohta
Managing Director
DIN 02138590

Navi Mumbai

Kiran Print Pack Limited

Note 10

Statement of Cash Flow

(Rs. in lakh)

Particulars	Year ended 31-03-2026 (Audited)	Year ended 31-03-2025 (Audited)
Profit before tax	13.99	8.82
Adjustment to reconcile net profit to net cash provided by operating activities		
Depreciation expenses	0.35	1.06
Interest Income	18.78	(16.79)
Change in assets & liabilities		
Trade receivables	(4.21)	2.21
Other non current asset	(20.27)	(14.02)
Other Assets	13.43	(6.94)
Trade payables & other liabilities	1.68	8.99
Cash generated from operating activities	**23.74**	**(16.64)**
Income Tax Paid	(8.68)	-
Net Cash generated from operating activities	**15.06**	**(16.64)**
Cash flow from investing activities		
Interest Income	(18.78)	16.79
Net Cash generated from investing activities	**(18.78)**	**16.79**
Cash flow from financing activities	-	-
Net Cash generated from financing activities	**-**	**-**
Net cash generated	(3.72)	0.14
Cash and cash equivalents at the beginning of the year	16.04	15.90
Cash and cash equivalents at the end of the year	**12.32**	**16.04**

For and on behalf of the Board of Directors of
Kiran Print Pack Limited

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KARAN KAMAL MOHTA
Date: 2026.05.27
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Karan Mohta
Managing Director
DIN 02138590

Navi Mumbai

Independent Auditor's Report on Audited Standalone Quarterly Financial Results and Year to date Results of **M/s. KIRAN PRINT PACK LIMITED** Pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
M/s. Kiran Print Pack Limited

Opinion

We have audited the accompanying standalone financial results of **Kiran Print Pack Limited** (the company) for the quarter ended 31st March, 2026 and the year to date results for the period from 01st April, 2025 to 31st March, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2026 as well as the year-to-date results for the period from 01st April, 2025 to 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair

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M. NO.49217
MUMBAI
CHARTERED ACCOUNTANTS

view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

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CHARTERED ACCOUNTANTS

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The standalone annual financial results include the results for the quarter ended 31 March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For VMRS & Co.
Chartered Accountants
FRN: 122750W

Ramanuj Sodani
Partner
Membership No. 049217
Place: Mumbai
Date: May 27, 2026
UDIN: 26049217KUAZFQ6583

KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274

REGD. OFFICE: W- 166 E, TTC Industrial Area, MIDC Pawane Navi Mumbai Thane MH - 400709

website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,,Tel/Fax:091 27626427

Date: 27th May, 2026

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code – 531413

Ref: Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Declaration in respect of Auditors Report with unmodified opinion on the Audited Financial Results of the Company for the financial year ended March 31, 2026

Dear Sir / Madam,

Pursuant to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/ LADNRO/GN/2016-17/001 dated 25th May, 2016; we hereby declare and confirm that the Statutory Auditors of the Company, M/s. VMRS & Co., Chartered Accountants, Mumbai (Registration No. 122750W), have issued an Audit Report with unmodified/unqualified opinion on the Audited Financial Results for the financial year ended March 31, 2026.

Kindly take the same on your record.

Thanking you.
Yours faithfully,
For Kiran Print Pack Limited

KARAN KAMAL MOHTA
Digitally signed by KARAN KAMAL MOHTA
Date: 2026.05.27 15:54:32 +05'30'

Karan Kamal Mohta
DIN: 02138590
Managing Director