



Telephone : 91-022-6660 8711-13-14
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.

14th July, 2026

**The Secretary,
The Stock Exchange, Mumbai
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 023.**

Security Code: 504840 and ISIN – INE375D01012 Security ID: KAIRA

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the exact web-link and path for accessing the Annual Report for FY 2025-26 is being dispatched to those Members whose e-mail addresses are not registered with the Company's RTA or Depositories, at their addresses available in the records of the Company's RTA/Depositories.

A copy of the letter is enclosed for your records. The above information is also being made available on the website of the Company at

<https://www.kairacan.com/DownloadKairaCan.aspx?FileType=Notifications>

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LIMITED

Hiten
Pravinchandra
Vanjara
HITEN VANJARA
COMPANY SECRETARY
ACS-13448

Digitally signed by Hiten
Pravinchandra Vanjara
Date: 2026.07.14
18:37:15 +05'30'

Encl.: As above



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Date: July 14, 2026
Ref: Kairacan/weblinkAR2026

<NAME>
<ADDR1>
<ADDR2>
<ADDR3>
<ADDR4>
Pin - <PIN>

Subject: Notice of 63rd Annual General Meeting (AGM) of Kaira Can Company Limited (the Company) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that **63rd Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Friday 7th August, 2026 at 11.00 AM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

<https://www.kairacan.com/DownloadKairaCan.aspx?FileType=AnnualReport>

Website: <https://www.kairacan.com> in Investor Relations section

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 10th July, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of RTA i.e. Purva Shareregistry (India) Pvt. Ltd. on <https://purvashare.com/faq>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Shareregistry (India) Private Limited at e-mail support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For KAIRA CAN COMPANY LIMITED

Sd/-

HITEN VANJARA
COMPANY SECRETARY
ACS-13448