



Kkalpana Industries (India) Limited

Date: 12th August, 2025

To,
The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 526409

Sub: Outcome of 02nd of 2025-26 Board Meeting

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

As informed to you earlier vide our letter dated 2nd August, 2025, the 02nd of 2025-26 meeting of the Board of Directors of the Company was held on Tuesday, the 12th day of August, 2025, commenced at 4.00 P.M. and concluded at 5:00 P.M. In this meeting, the Board has amongst other matters considered, approved and taken on record the following:

- Statement of Un-Audited Financial Results for the 1st quarter ended 30th June 2025.
- Auditor's Limited Review Report on Un-audited Financial Results for the 1st quarter ended 30th June 2025.

A copy of Statement of Un-audited Financial Results along with Auditor's Limited Review Report thereon for the 1st quarter ended 30th June 2025, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company at www.kkalpanagroup.com.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Kkalpana Industries (India) Limited



Swati Bhansali (Membership No. ACS 52755)
Company Secretary

CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.



Kkalpana Industries (India) Limited

KKALPANA INDUSTRIES (INDIA) LTD.
Statement showing Unaudited Financial Results for the Quarter ended 30th June 2025

(Rs. in Lacs)

S. No	Particulars	Quarter Ended			Year Ended
		STANDALONE			
		30.06.25 (Unaudited)	31.03.25 (Audited)	30.06.24 (Unaudited)	31.03.25 (Audited)
	Income				
1	Revenue from Operations	941.67	982.89	1,093.14	4,049.90
2	Other Income	312.51	170.75	480.17	1,211.60
3	Total Income (1+2)	1,254.18	1,153.64	1,573.31	5,261.50
	Expenses				
	a. Cost of Materials Consumed	690.38	453.57	1,102.12	2,948.92
	b. Changes in Inventories of Finished Goods	(124.87)	282.96	(188.45)	118.39
	c. Employee benefit expenses	133.71	108.20	159.36	584.70
	d. Finance costs	37.30	74.14	115.98	338.07
	e. Depreciation and amortisation expenses	68.54	62.42	59.56	240.86
	f. Other expenses	238.89	161.39	289.14	961.26
	Total Expenses	1,243.95	1,142.70	1,537.71	5,192.22
5	Profit/(loss) before exceptional and Extra ordinary items and tax (3-4)	10.23	10.93	35.60	69.27
6	Exceptional Items	-	-	-	-
7	Profit/(loss) before Extra ordinary items and tax (5+6)	10.23	10.93	35.60	69.27
8	Extraordinary Items	-	-	-	-
9	Profit/(loss) before tax (7+8)	10.23	10.93	35.60	69.27
10	Tax expenses				
	a. Current Tax	1.29	-	2.63	-
	b. Deferred tax	3.46	(23.04)	6.29	0.55
	c. Tax for earlier years	-	-	-	-
11	Profit/(loss) for the period (9-10)	5.48	33.97	26.68	68.73
12	Other comprehensive Income				
	A (i) Items that will not be reclassified to Profit or Loss	-	(3.20)	-	(3.20)
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	0.80	-	0.80
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
	Other comprehensive Income	-	(2.40)	-	(2.40)
13	Total Comprehensive Income for the period (11+12)	5.48	31.57	26.68	66.33
14	Earning per equity share (not annualised)				
	- Basic	0.01	0.04	0.03	0.07
	- Diluted	0.01	0.04	0.03	0.07
15	Paid up equity share capital (Face value per share of Rs. 2/-each)	1,881.46	1,881.46	1,881.46	1,881.46



Regd. Office : Bhasa, No.14, P.O. & P.S. Bishnupur, Diamond Harbour Road, 24 Parganas (S) - 743503, West Bengal
Tel. : +91-33-4064 7843, E-mail : kolkata@kkalpana.co.in, www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



Kkalpana Industries (India) Limited

Notes:

- 1 The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard – 34 ("Interim Financial Reporting") notified u/s 133 of the Companies Act, 2013. The above results, for the quarter ended 30th June, 2025, have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 12th August, 2025. A Limited Review of these financial results has been carried out by the Statutory Auditors, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .
- 2 The company is engaged primarily in the business of reprocessed plastic compounds which constitute single reporting segment. Accordingly, the company is a single segment company in accordance with "Indian Accounting Standards 108 Operating Segment".
- 3 The above quarter ended financial results are available on the company's website at www.kkalpanagroup.com and also on the website of the BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com.
- 4 The figures for the corresponding previous period has been regrouped/reclassified wherever necessary, to conform to the current period figures.

Place : Kolkata
Date: 12th August, 2025



For Kkalpana Industries (India) Ltd


Dr. Pranab Ranjan Mukherjee (DIN: 06240758)
Whole Time Director

Limited Review Report on Unaudited Financial Results of Kkalpana Industries (India) Limited for the quarter ended 30th June, 2025, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To
The Board of Directors,
Kkalpana Industries (India) Ltd.
Bhasa, No.14, P.O. & P.S. Bishnupur,
Diamond Harbour Road
South 24 Parganas-743503, West Bengal

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Kkalpana Industries (India) Limited (“the Company”) for the quarter ended 30th June, 2025 (“the Statement”), attached herewith. The statement is being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”), as amended.
2. This Statement, which is the responsibility of the Company’s Management and approved by the Board of Directors in their meeting held on August 12, 2025, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 “Review of Interim Financial Information Performed by the Statutory Auditor of the Entity,” issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted, as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognized accounting principles practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B Chakravarti & Associates,
Chartered Accountants
Firm Registration No: 305048E


Dipankar Chakravarti
(Partner)

Membership No: 053402

UDIN: 25053402BMUJED1837



Place :- Kolkata

Date:- 12th Day of August, 2025