



# Kkalpana Industries (India) Limited

Date: 2<sup>nd</sup> August, 2025

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

**Scrip Code: 526409**

**Sub: Notice of Board Meeting (02<sup>nd</sup> of 2025-26)**

Dear Sir,

We hereby inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 02<sup>nd</sup> of 2025-26 meeting of Board of Directors of the Company will be held on Tuesday, the 12<sup>th</sup> day of August, 2025 at 4:00 P.M. at 2B, Pretoria Street, Kolkata-700 071, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the company for the quarter and three months ended 30<sup>th</sup> June, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 23<sup>rd</sup> June, 2025, the trading window, for dealing in equity shares of the Company, is closed for all directors, executives one level below the Board and designated persons with effect from 1<sup>st</sup> July, 2025 and shall remain closed upto 14<sup>th</sup> August, 2025 (both days inclusive), in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company.

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