



Kkalpana Industries (India) Limited

Date: 25th August, 2025

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

Scrip Code: 526409

Subject: Notice of 40th Annual General Meeting, Book Closure and Record Date of the Company

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of Kkalpana Industries (India) Limited will be held on Tuesday, 23rd Day of September, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the business as set out in the notice convening the AGM.

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17th September 2025 to Tuesday, 23rd September 2025 (both days inclusive), for the purpose of Annual General Meeting.

The Company has fixed Tuesday, 16th September 2025 as the cut-off date/record date to determine the entitlement of voting rights of members for e-voting. Remote E-voting period will commence from 9.00 a.m. on 20th September 2025 to 5.00 p.m. on 22nd September 2025.

We provide the following information as per the terms of the SEBI Listing Regulations:

Security Code	Nature of Security	Date of Book Closure	Cut-off Date/ Record Date	Purpose	Remote E-Voting	AGM Date and Time
526409	Equity Shares	17.09.2025 to 23.09.2025 (both days inclusive)	16.09.2025	Annual General Meeting	From 9.00 a.m. on 20.09.2025 to 5.00 p.m. on 22.09.2025	23.09.2025 at 11:30 a.m. (through VC/OAVM)

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Kkalpana Industries (India) Limited



Swati Bhansali (Membership No. ACS 52755)
(Company Secretary)

CC:-

1. The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
2. National Securities Depository Ltd., 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051
3. Central Depository Services (India) Ltd., PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001.
4. The Registrar of Companies, Nizam Palace, 2nd MSO Building, 234/4, A.J.C. Bose Road, Kolkata – 700 020
5. CB Management Services (P) Ltd, Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata – 700 001.

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