



Kkalpana Industries (India) Limited

Date: 29th August, 2025

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

Ref: Scrip-526409

Subject: Newspaper Publication of Notice of the 40th Annual General Meeting, information on E-Voting, Book Closure, Record Date and Date of Completion of Dispatch

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); please find enclosed herewith a copy of newspaper publication with regard to the captioned subject, made by the Company, in accordance with Regulation 47 of SEBI Listing Regulations, in "Business Standard" (English Newspaper-All India Editions) and "Sukhabar" (In Bengali Newspaper- Regional Language-Kolkata edition) on Friday, 29th August, 2025.

The said submission will also be made available on the website of the company www.kkalpanagroup.com.

This is for your information and record. 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

SURAJEET DAS GUPTA
New Delhi, 28 August

On September 2, over 500 companies and 15,000 delegates from 33 countries will descend on New Delhi to showcase their semiconductor prowess at Semicon India — one of the country's largest business-to-business, or B2B, gatherings.

Among them will be top executives of global semiconductor majors such as Applied Materials, Infineon, SK Hynix, Powerchip Semiconductor Manufacturing Corporation (PSMC), IBM, Rapidus, ASML, Micron, Tokyo Electronics, and Lam Research.

Four countries that are key players in the semiconductor ecosystem — Singapore, South Korea, Japan, and Malaysia — will be present in full force with their pavilions. Also present will be 10 Indian state governments — Karnataka, Tamil Nadu, Odisha, Gujarat, Andhra Pradesh, Chhattisgarh, Haryana, Uttar Pradesh, Madhya Pradesh, and Assam — to showcase their semiconductor policies and incentives to woo potential investors.

India is a late entrant to the semicon party, arriving barely three-and-a-half years ago. The road ahead isn't easy.

Many of these projects will begin commercial production by the end of December. An example is the Indian-made-in-India chip. However, except for one mega (₹1,00,000 crore) fabrication plant, by the Tata, which is under construction and might be operational in 2027-28, India is tilted towards Outsourced Semiconductor Assembly and Test (OSAT), and Assembly, Testing, Marking, and Packaging (ATMP) plants, for which seven projects have been cleared, including by states.

One reason is that these plants require far less investment, and the rollout is both faster and less complex. The catch-up game That said, given the global race for semiconductors, India will need to step on the gas to catch up.

Last year, electronics and information technology minister Nirmala Sitharaman said that in the next five years, India would look for 4-6 more fab plants, 10-10 compound semiconductor plants, and 8-10 ATMP plants. Her words intend to hold 10 per cent of the global OSAT and ATMP market, these subsidies account for over \$388 billion.

There is a reason India has so seriously got into the game.

The strategic importance of semiconductors came to the fore when a huge chip shortage confronted the world during the design company, are already investing billions of dollars in their own country, or in the US, or Europe, or wherever the semiconductor ecosystem is mature.

SEMI's latest global forecast, in June, indicates that between 2024 and 2028, 107 new fab plants will go online, and by 2030, another 30 will be needed to meet the growing demand presented by artificial intelligence. By then, global semiconductor sales will double to 1.2 trillion.

While India currently has only one mega fab plant under construction, China has 44, Japan 22, Taiwan 14, Europe 10, and US 15, according to SEMI.

India's subsidy also pales by comparison. China is putting in a staggering \$30 billion and the EU \$47 billion. South Korea is offering \$55 billion in tax incentives, and the US is promising \$52 bil-

In the circuit

India aspires to be among the world's top five semiconductor countries. The road is long

In December 2021, under the India Semiconductor Mission, the government offered a subsidy of \$10 billion to kickstart the domestic industry.

The good news is that the money has already been committed to a host of projects and disbursements have begun. This has helped India attract investments of over \$18 billion. That is 3-4 per cent of the total global spending on semiconductor plants under construction. With all projects put together, including the ones states have cleared, India will have the capacity to produce 95 million chips per day, which is a good start.

Many of these projects will begin commercial production by the end of December. An example is the Indian-made-in-India chip.

However, except for one mega (₹1,00,000 crore) fabrication plant, by the Tata, which is under construction and might be operational in 2027-28, India is tilted towards Outsourced Semiconductor Assembly and Test (OSAT), and Assembly, Testing, Marking, and Packaging (ATMP) plants, for which seven projects have been cleared, including by states.

One reason is that these plants require far less investment, and the rollout is both faster and less complex.

The catch-up game That said, given the global race for semiconductors, India will need to step on the gas to catch up.

Last year, electronics and information technology minister Nirmala Sitharaman said that in the next five years, India would look for 4-6 more fab plants, 10-10 compound semiconductor plants, and 8-10 ATMP plants. Her words intend to hold 10 per cent of the global OSAT and ATMP market, these subsidies account for over \$388 billion.

There is a reason India has so seriously got into the game.

The strategic importance of semiconductors came to the fore when a huge chip shortage confronted the world during the design company, are already investing billions of dollars in their own country, or in the US, or Europe, or wherever the semiconductor ecosystem is mature.

SEMI's latest global forecast, in June, indicates that between 2024 and 2028, 107 new fab plants will go online, and by 2030, another 30 will be needed to meet the growing demand presented by artificial intelligence. By then, global semiconductor sales will double to 1.2 trillion.

While India currently has only one mega fab plant under construction, China has 44, Japan 22, Taiwan 14, Europe 10, and US 15, according to SEMI.

India's subsidy also pales by comparison. China is putting in a staggering \$30 billion and the EU \$47 billion. South Korea is offering \$55 billion in tax incentives, and the US is promising \$52 bil-

lion as sops till 2024, according to the latest report by the Gartner and the Semiconductor Industry Association, which represents US semiconductor companies.

To be recognised as a global player, India's first attempt should be to meet its

five-year plan of action. This would require substantial allocation in subsidies, without which foreign mega fab players won't come to the country.

Industry experts reckon that if the existing subsidy (50 per cent of the project

cost) is to remain for four mega fabs alone, it will require another \$10-15 billion at least. With the government planning to incentivise the semiconductor ecosystem — such as gas and chemical players, and machine makers — a lot more money would be required.

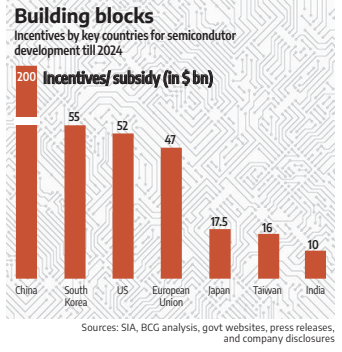
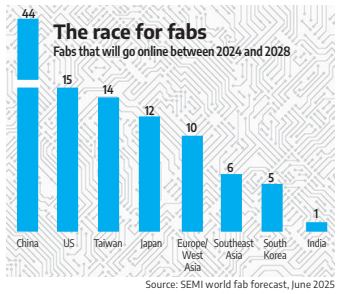
This might, however, not be an insurmountable challenge.

According to reports, Japanese Prime Minister Shigeru Ishiba is likely to announce the doubling of Japan's investment in India when Prime Minister Narendra Modi arrives in Tokyo on August 29. He has proposed an investment of \$68 billion over the next decade,

and semiconductors are expected to be one of the areas of cooperation.

In the ATMP/OSAT space, India's ambition to grab a 10 per cent share of the global market looks attainable. With many of the companies shifting part of their business from Malaysia to India, Taiwanese firms looking to hedge their bets, and with five such plants already under construction in India, the target appears achievable.

India, of course, does not want to be just an OSAT player. It aspires to be among the top five semiconductor countries of the world. If that aspiration is to be realised, the next few years will be crucial.



Kalpna Industries (India) Limited
 CIN: L19220WB1989PLC028631
 Regd Office: Shasa, H4, P.O. SFS, Bistapur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal, Telephone: +91-033-40647843
 E-Mail: kolkat@kalpna.co.in, Website: www.kalpnaigroup.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:
 1. In compliance with the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/I/CIRP/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD-I/POD-2/CI/2024/133 dated 23rd October, 2024 (collectively referred to as "SEBI Circulars"), the Company has decided the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members as a common venue on 30th September, 2025. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 ("SEBI Listing Regulations"), SEBI Circulars and MCA Circulars, the 40th AGM of the Company will be conducted through VC/OAVM on Tuesday, the 23rd day of September, 2025, at 11:30 a.m. (IST). The deemed venue for the 40th AGM will be the registered office of the Company at Shasa, No. 14, P.O. S.F.S. Bistapur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal.

2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

3. In compliance with MCA Circulars and SEBI Circulars, the Notice of 40th AGM including Statement pursuant to Section 102 of the Act and other details and instructions for remote e-voting/e-voting at the AGM and Audited Financial Statements including Auditors Report and Board's Report with related Annexures for the Financial Year 2024-25 (Collectively referred to as "Annual Report 2024-25" or "Annual Report") have been sent on 28.08.2025, in electronic mode only, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), CB Management Services (P) Ltd/ their respective Depository Participants ("DPs") as at 15.08.2025. This is also in accordance with the provisions of Section 101 of the Act read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.kalpnaigroup.com and also on the website of the Registrar of Companies ("RoC") and the website of the Stock Exchange where the shares of the company are listed, i.e. BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com.

4. In accordance with the provisions of section 91 of the Act read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 17th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

5. Further, in compliance with the provisions of Section 108 of the Act read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015, Secretarial Standard 2 on General Meeting issued by Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations (as amended) and MCA Circulars and SEBI Circulars, all members holding shares either in physical form or dematerialised form, as on the cut-off date, Tuesday, 16th September, 2025, are provided with the facility to cast their votes through e-voting on the business as set forth in the Notice of the 40th AGM, for which the company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency. Members may cast their votes remotely (Remote E-voting) or cast votes at the AGM (E-voting), using electronic system provided by NSDL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their votes) by remote E-voting.

i. Information and instructions, including details of User ID and password for voting through electronic means (Remote e-voting and E-voting at AGM), given in Note 28 of the Notice of AGM, has been sent to the members through E-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

ii. The manner of Remote E-voting at the AGM by members holding shares in Dematerialised mode/ physical mode and members who have not registered their e-mail ID is provided in the Notice of the 40th AGM, which is sent to the members, electronically, copy whereof is also available on the website of the company at www.kalpnaigroup.com, and that of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com, respectively and at the website of NSDL at https://www.evoting.nsdl.com.

iii. All the members are informed that:
 a. The remote e-voting shall commence on Saturday, 20th September 2025 at 9:00 A.M. (IST).
 b. The remote e-voting shall end on Monday, 22nd September 2025 at 5:00 P.M. (IST).
 c. Remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

iv. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Tuesday, 16th September, 2025. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.

v. The voting rights shall be in proportion to their share(s) of the paid up share capital of the Company as on cut-off date.

vi. The company had earlier made newspaper publication dated 28.08.2025 requesting the members to register/update their E-mail ID and/or Bank mandate. Members who have not registered/updated their E-mail ID and/or Bank mandate with the Company/RTA/Depository Participant are requested to do so by following the below mentioned procedure:
 a. members holding shares in physical mode are requested to register/update their E-mail ID by providing their Folio No., Name (as in Share Certificate), scanned copy of the share certificate (front and back both), scanned copy of self-attested copy of PAN and Aadhaar to RTA at rtad@cbml.com with Subject Line "E-mail and/or Bank Mandate Registration-Kalpna Industries (India) Limited".
 b. Members holding shares in Dematerialised mode are requested to provide their DPID, Client ID (16 digit DPID+Client ID or 16 digit Beneficiary ID), Name, Client Master Copy or Consolidated Account Statement, scanned copy of self-attested copy of PAN and Aadhaar to the RTA at rtad@cbml.com with Subject Line "E-mail and/or Bank Mandate Registration-Kalpna Industries (India) Limited", in addition to updating the same with their Depository Participant.
 c. Members wanting to update/register their Bank mandate are requested to additionally (i.e. in addition to documents mentioned in point 'b' above, as applicable) send the details of Name and Branch of Bank, Bank Account Type, Bank Account Number, MICR Code, IFSC Code and scanned copy of cheque bearing the above details and name of shareholder printed thereon for authentication, to the RTA at rtad@cbml.com with Subject Line "E-mail and/or Bank Mandate Registration-Kalpna Industries (India) Limited". Members holding shares in Dematerialised mode shall additionally update the said details to their Depository Participants.
 d. Alternatively, members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing details mentioned in Point 'a' or 'b' above, as the case may be.
 e. After due verification, the Company/NSDL will forward their login credentials to their registered E-mail address.
 vi. Any person, who acquires shares of the company and becomes a member of the company after dispatch of Annual Report and holds shares as on the cut-off date, i.e. Tuesday, 16th September, 2025 may obtain the Login ID and password by sending an e-mail request to evoting@nsdl.com or rtad@cbml.com or by calling on Toll Free No. 022-4886 7000. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used for casting their votes.

vii. Members may note that:
 a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 b) The company has appointed Mr. Ashok Kumar Dasg, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

ix. In case of queries or grievances connected with E-voting and/or VC/OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of https://www.evoting.nsdl.com or toll free no. 022-4886 7000 or send a request at evoting@nsdl.com. In case of grievances connected to the facility for e-voting please contact Mr. Pratik Datta, Assistant Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400057 at telephone nos. 022-4886 7000 or 022-4886 7001 or e-mail: evoting@nsdl.com or rtad@cbml.com. For grievances connected to the facility for e-voting please contact Ms. Ranu Day Tulkar, CB Management Services Pvt. Ltd. (Unit - Kalpna Industries (India) Limited), Raseel Court, 5th Floor, 20, Sir N.R. Mukherjee Road, Kolkata - 700 001; E-mail: ina@cbml.com; Tel: 033 6906 6200.

PRESIDENT
SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED
 CIN: L32109KA1984PLC079103
 Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore Rural, Bangalore - 562107, Karnataka, India; Telephone: +91-80-67888300
 Website: www.schneiderelectricpresident.com; E-mail: companysecretary@se.com

NOTICE TO THE MEMBERS - FORTY FIRST (41ST) ANNUAL GENERAL MEETING

Members are hereby informed that, the Forty First (41st) Annual General Meeting ("AGM") of Schneider Electric President Systems Limited ("the Company") is scheduled to be held on **Wednesday, September 24, 2025** at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated May 05, 2020 and 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD -POD-2/CI/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") (Collectively referred to as "Relevant Circulars"), to transact the businesses set out in the Notice of 41st AGM dated August 26, 2025 ("Notice").

In accordance with the Relevant Circulars, the Notice along with the Annual Report for the financial year 2024-25 including financial statements and other Statutory Reports ("Annual Report") will be sent in due course, only through email to those Members whose email addresses are registered with the Company/Depository Participants ("DPs") viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company's Registrar and Share Transfer Agent ("RTA") viz. MUFG Intime India Private Limited, as on Friday, August 15, 2025 ("Cut-off Date"). The Company shall be sending a letter with the weblink, including the exact path of the Annual Report to the shareholders who have not registered their email addresses. Also, the Company will send physical copy of the Notice and Annual Report to those Members who request for the same at companysecretary@se.com mentioning their Folio No./DP ID and Client ID. However, we urge the shareholders to support environment by choosing to receive Company's communication through email only.

The Company has engaged the services of NSDL to facilitate the participation of Members in the AGM through VC/OAVM only and to provide e-voting facility (remote e-voting and e-voting at the AGM). Members can join and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM and the manner of participation in the remote e-voting before or at the AGM will be provided in the Notice.

Members whose email ids are not registered and who wish to receive the Notice and Annual Report and all other communications by the Company, from time to time, may get their email ids registered by submitting Form ISR-1 to RTA at rt.helpdesk@nl.gpmns.mufg.com or to the Company at companysecretary@se.com. However, for shares held in demat form, Members are requested to write to their respective DPs. The Members holding shares in physical form or who have not registered their email address with the Company and who wish to participate in the AGM or cast their vote through remote e-voting or through the e-voting system during the Meeting are requested to write an email to NSDL at evoting@nsdl.com or the Company Secretary at companysecretary@se.com for the process to be followed for obtaining the User ID and password, for casting the vote through remote e-voting.

Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice and the Annual Report will be available on the website of the Company i.e. www.schneiderelectricpresident.com also, on the website of the Metropolitan Stock Exchange of India Limited ("MSEI") at www.msei.in.

Important Information:
 a. Members are requested to update their KYC details, i.e., PAN, Address, Mobile Number, Bank Account details, E-mail ID and Nomination. All shareholders of the Company holding shares in physical mode are requested to update their KYC details as mandated by SEBI by writing to the Company's RTA at rt.helpdesk@nl.gpmns.mufg.com and are advised to dematerialize their securities. Further, Members holding shares in electronic form are requested to submit their KYC details to their depository participant(s).
 b. **Opening of Special Window for Re-logging of Transfer Requests for Physical Shares:** Pursuant to the SEBI Circular No. SEBI/HO/MRSD/MRSD-POD/PI/CI/2025/97 dated July 02, 2025, special window is opened by the Company for a period of six (06) months from July 07, 2025 till January 06, 2026 to facilitate re-logging of Transfer Requests of Physical Shares that were lodged prior to deadline of April 01, 2019 and rejected/returned/ not attended to due to deficiency in the documents/ process/or otherwise by furnishing necessary documents to Company's RTA.
 c. **100-Days Campaign - "Saksham Niveshak":** The Investor Education and Protection Fund Authority (IEPF), under the MCA, has launched a nationwide 100-days campaign titled "Saksham Niveshak", from July 28, 2025, to November 06, 2025, for enhancing investor awareness and facilitating the recovery of unclaimed dividends and shares. The Shareholders of the Company are encouraged to update their KYC details, bank mandates, and contact information, including registration of email addresses, within the campaign period to ensure timely and effective communication from the Company. This will enable the Company to make future payments of dividends to the rightful claimant directly, avoiding transfer or any unclaimed amount to IEPF Authority.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with MCA and SEBI circulars issued from time to time.
Note: The above-mentioned supersedes our newspaper advertisement dated August 19, 2025 in this regard.

By Order of the Board
 For Schneider Electric President Systems Limited
 Sd/-
 Sapna Bhatia
 Company Secretary & Compliance Officer
 M. No. A32349

Date: August 27, 2025
 Place: Bengaluru

Life Is On
Schneider Electric

