



Kkalpana Industries (India) Limited

Date: 26th August, 2025

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

Scrip Code: 526409

Subject: Compliance under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that, in terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and exact path for accessing the Notice of the 40th Annual General Meeting and Annual Report of the Company for the financial year 2024-25. A copy of the said letter is enclosed herewith.

The above information is also available on the website of the Company www.kkalpanagroup.com.

This is for your information and records.

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



C B MANAGEMENT SERVICES (P) LIMITED
CIN : U74140MH1994PTC429689
Rasoi Court, 5th Floor,
20 R N Mukherjee Road, Kolkata - 700 001
Telephone: (033)-6906-6200, E-mail: rta@cbmsl.com, Website: www.cbmsl.com

Date : 23rd August, 2025

Ref : Kkalpana Industries (India) Limited/AGM-2025

Sub.: Web-link for the Notice of the 40th Annual General Meeting (AGM) and Annual Report for the Financial Year 2024-25 of Kkalpana Industries (India) Limited

We are pleased to inform you that the **40th (Fortieth) Annual General Meeting** ('AGM') of the Members of Kkalpana Industries (India) Limited ('the Company') is scheduled to be held on **Tuesday, 23rd day of September, 2025, at 11:30 A.M (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, ('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 (i.e. National Securities Depository Limited and Central Depository Services (India) Limited) or CB Management Services (P) Ltd, 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 2024-25 will be made available, in due course (i.e., on or before 29th August, 2025), is as below at:

Website: www.kkalpanagroup.com

Exact path of the Annual Report 2024-25: <https://www.kkalpanagroup.com/investor-relations/?durl=annual+report>

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 BENPOS date i.e. 15th August, 2025.

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 7th May, 2024, and to dematerialise 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 the Company at <https://www.kkalpanagroup.com/investor-relations/?durl=download> and on RTA website as mentioned below:

<https://cbmsl.com/services/details/sebi-download-forms-for-kyc>.

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode and 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 1st April, 2024.

Should you have any queries, please feel free to contact the **Registrar and Share Transfer Agents at**

CB Management Services (P) Limited Registered Office C-101, 01st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083	Kolkata Branch Address Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata – 700 001 Phone: 033 69066200 E mail: rta@cbmsl.com
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Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send communication to the Company/ RTA at the aforementioned address to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

Unit: **Kkalpana Industries (India) Limited**
CB Management Services Pvt. Ltd.

Sd/-

Ranu Dey Talukdar
Sr. Vice President & Compliance Officer)
Registrar and Share Transfer Agents