



Kkalpana Industries (India) Limited

Date: 6th April, 2026

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

Scrip: 526409

Sub: Annual Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the Financial Year ended 31st March, 2026

Dear Sirs,

As required pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith the annual declaration received by the Company on 4th April, 2026 and 6th April, 2026, in the prescribed format, in respect to Equity Shares held by Promoter/ Promoter Group/ Person acting in Concert viz Bbigplas Poly Private Limited, Mr. Narrindra Suranna, Mrs. Tara Devi Surana and Mrs. Sarla Surana on 4th April, 2026 and Mr. Ddev Surana on 6th April, 2026, respectively.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Kkalpana Industries (India) Limited

Swati Bhansali (ACS-52755)
Company Secretary

CC.:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata - 700001

NARRINDRA SURANNA
DIVINE GRACE APARTMENT, 33, SHAKESPEARE SARANI, KOLKATA-700 017

Date: 03rd April, 2026

To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 526409

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the financial year ended on 31st March, 2026

Dear Sir(s),

I, hereby declare that no member of the Promoter/ Promoter Group along with persons acting in concert, as mentioned in table below, has made any encumbrance, directly or indirectly, on the shares of Kkalpana Industries (India) Limited held by them, during the Financial Year ended 31st March, 2026, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Narrindra Suranna	Promoter/Promoter group	ALXPS1214Q
Mrs. Sarla Surana	Promoter/Promoter group	AJFPS9780D
Mrs. Tara Devi Surana	Promoter/Promoter group	AKPPS2956N
Mr. Ddev Surana	Promoter/Promoter group	DFOPS0071F
Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Thanking You,

Yours Faithfully,

Narrindra Suranna
Promoter/Authorised Signatory

CC to:

1. The Audit Committee of Kkalpana Industries (India) Limited,
Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal
2. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001

BBIGPLAS POLY PRIVATE LIMITED

Registered Office: 2B, Pretoria Street, Kolkata- 700071

Phone No.: 91 33 22823744/45

Email ID: bbigplascomtax@gmail.com

CIN: U25200WB2009PTC138327

Date: 03rd April, 2026

To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 526409

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the financial year ended on 31st March, 2026

Dear Sir(s),

I, on behalf of the company and in capacity of its Director, hereby declare that no member of the Promoter/ Promoter Group along with persons acting in concert, as mentioned in table below, has made any encumbrance, directly or indirectly, on the shares of Kkalpana Industries (India) Limited held by them, during the Financial Year ended 31st March, 2026, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Thanking You,

Yours Faithfully,

For Bbigplas Poly Private Limited

Narrindra Suranna (DIN: 00060127)
Director



CC to:

1. The Audit Committee of Kkalpana Industries (India) Limited, Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal
2. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001

SARLA SURANA
DIVINE GRACE APARTMENT, 33, SHAKESPEARE SARANI, KOLKATA-700017

Date: 03rd April, 2026

To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 526409

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the financial year ended on 31st March, 2026

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Mrs. Tara Devi Surana	Promoter/Promoter group	AKPPS2956N
Mr. Ddev Surana	Promoter/Promoter group	DFOPS0071F
Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Thanking You,

Yours Faithfully,



Sarla Surana
Promoter/Authorised Signatory

CC to:

1. The Audit Committee of Kkalpana Industries (India) Limited,
Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal
2. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001

TARA DEVI SURANA
36A, GARCHA 01ST LANE, OMKAR TOWER, BALLYGUNGE, KOLKATA- 700019

Date: 03rd April, 2026

To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 526409

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Mr. Ddev Surana	Promoter/Promoter group	DFOPS0071F
Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Thanking You,

Yours Faithfully,

तारा देवी सुराना

Tara Devi Surana
Promoter/Authorised Signatory

CC to:

1. The Audit Committee of Kkalpana Industries (India) Limited,
Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal
2. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001

DDEV SURANA
DIVINE GRACE APARTMENT, 33, SHAKESPEARE SARANI, KOLKATA-700017

Date: 03rd April, 2026

To,
The Manager,
Listing Department,
BSE Limited,
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Mr. Ddev Surana	Promoter/Promoter group	DFOPS0071F
Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Thanking You,

Yours Faithfully,



Ddev Surana
Promoter/Authorised Signatory

CC to:

1. The Audit Committee of Kkalpana Industries (India) Limited,
Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal
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