



Kkalpana Industries (India) Limited

100 DAYS CAMPAIGN - SAKSHAM NIVESHAK CAMPAIGN

The Investor Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”) vide notification dated 16th July, 2025 requested Companies to launch a **100 Days Campaign-Saksham Niveshak** - for KYC and other related updations and shareholder engagement to prevent transfer of Unpaid/Unclaimed Dividends to Investor Education and Protection Fund (“IEPF”) from **28th July, 2025 to 6th November, 2025**.

This initiative aims to create awareness amongst the investors and facilitate the resolution of pending issues relating to unclaimed dividends and shares transfer to IEPF, updation of KYC and nomination details, and enable investors to claim their rightful entitlements.

The Company is participating in the campaign aiming to proactively engage with shareholders and assist them in updating their records (like KYC, bank mandate, nominations, contact details etc) for claiming their rightful entitlements, thereby avoiding the transfer of their shares and unclaimed dividends to the IEPF.

Pursuant to Section 124 of the Companies Act, 2013 (“the Act”) read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 (“Rules”), as amended, the unclaimed/unpaid dividend and equity share(s), in respect of which dividend(s) has not been claimed by the shareholder(s) for seven consecutive years or more shall be transferred to IEPFA.

The unclaimed dividend and the unclaimed shares, after being transferred to IEPFA can be claimed back from the IEPF Authority by filing the web-based e-Form IEPF-5 online, as prescribed by the MCA and available on its website at www.iepf.gov.in and sending the physical copy of the same duly signed to the Company along with requisite document.

Unpaid/ unclaimed/dividend for Financial Year 2017-18 is due to be transferred to IEPF on 4th October, 2025 hence shareholders who have not yet claimed their dividend for the said Financial Year are requested to claim the same on or before 4th October, 2025. You are also requested to claim dividends for subsequent years, as declared, in case same are unpaid/unclaimed.

Details of such unclaimed dividend(s) are available on the website of the Company at <https://www.kkalpanagroup.com/investor-relations>. Members are requested to kindly go through the same and take necessary action.

In order to update the above particulars:

Shareholders holding shares in dematerialized mode are requested to approach their respective Depository Participant(s) (‘DP(s)’) for updating their records.

Shareholders holding shares in physical mode may update their records with the Company’s Registrar and Share Transfer Agent (‘RTA’)-CB Management Services Private Limited at below mentioned address:

CB Management Services Private Limited
(Unit: Kkalpana Industries (India) Limited)
Regd 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 – 700001
Phone: 033 6906-6200 (100 lines)
E mail: rta@cbmsl.com

The requisite forms are available on website of the RTA at www.cbmsl.com and also on the website of the Company at <https://www.kkalpanagroup.com/investor-relations>.



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A newspaper advertisement in this regard to the campaign has been made in Business Standard (English) and Sukhabar (Bengali) newspapers on 29th August, 2025. Copy of same has also been uploaded on the website of the stock exchanges 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.

Recently, the Company has sent letters to the shareholders on 25th August, 2025 in respect of the weblink for the Notice of the 40th Annual General Meeting ("AGM") and Annual Report for the financial year 2024-25 of the Company wherein it also requested shareholders to update their KYC, contact details, Specimen Signature, Bank Mandate and Nomination.

In the various communications made by company, Annual Reports and Notices of AGM, the company has time and again emphasized and requested the updation of above particulars to the shareholders.

The company has disclosed the particulars of the campaign on its website at www.kkalpanagroup.com.

In case of any assistance or queries, please contact RTA at the above-mentioned contact details.

For **Kkalpana Industries (India) Limited**

Sd/-

Swati Bhansali (Membership No. ACS 52755)

(Company Secretary)