



Kkalpana Industries (India) Limited

Date: 7th April, 2026

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

Scrip Code: 526409

Subject: Newspaper Publication with respect to Postal Ballot

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the 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 the Listing Regulations, in "Business Standard" (English Newspaper- All India Edition) and "Sukhabar" (Bengali Newspaper—Vernacular Language-Local Edition) on 7th April, 2026.

The copy of Newspaper Publication shall also be made available on the website of the Company at www.kkalpanagroup.com.

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:-

The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001.

Pharma builds immunity as tariff risks spread

Domestic demand cushions downside, but gains turn selective

NIKITA VASHIST
New Delhi, 6 April

Pharmaceutical (pharma) stocks have emerged as a defensive bet for investors so far in 2026, cushioning portfolios by falling less than the benchmark Nifty 50 index. The Nifty Pharma index is down 3 per cent year-to-date, compared with a 12 per cent drop in the benchmark, according to ACE Equity data.

Analysts said the sector's relative outperformance had been driven by a mix of defensive positioning, rupee depreciation, and improving earnings visibility. However, amid US tariff proposals, gains are likely to be more selective, tilting towards domestically focused companies.

"Pharma's outperformance is partly macro, but more due to improving earnings visibility," said Niharika Agarwal, equity research analyst at InCred Capital. She added that while rupee depreciation continued to support export-oriented earnings, "the markets remain largely insulated from current geopolitical disruptions".

US President Donald Trump has proposed levying a 100 per cent tariff on branded and patented drugs made in countries that lack tariff agreements with the US.

"Generics, which make up the bulk of India's exports, will not attract tariffs for now, limiting downside risks, although sentiment could remain volatile," said Gaurav Tinani, research analyst for healthcare at Ambit Capital. Headed that any push towards localised manufacturing in the US could provide a competitive advantage over time.



Dec 31, 25 Sources: Bloomberg, NSE Compiled by BS Research Bureau

outsourcing and selective mergers and acquisitions of global pharma firms, benefiting Indian contract development and manufacturing organisations.

The Indian pharma market grew 12.4 per cent year-on-year in February 2026, marking a third consecutive month of double-digit expansion, supported by price hikes and new product launches.

Iran tensions cast a near-term shadow

That said, analysts warn that the Indian pharma sector exports about 5 per cent of its output to West Asia. Lower exports and higher freight costs could crimp revenues and margins in the near term.

While rupee depreciation has supported earnings so far, Chokkalingam G, founder and managing director of Equinomics Research, cautioned that the tailwind may not last. "Once the Iran conflict eases, the rupee could appreciate to some extent," he said.

Stock picking, not sector chasing

Given the evolving landscape, Agarwal of InCred Capital views pharma as a relative hedge but not a broad allocation call.

"The sector's real strength is behind us, and incremental returns will come from buying into earnings dislocations with visibility on recovery, rather than owning the entire sector," she said.

She recommends Sun Pharma for its consistent earnings profile, Divi's Laboratories for long-term potential, and Cipla and Piramal Pharma as recovery plays in the second half of the year.

Tinani prefers Sun Pharma, Dr Reddy's, and Eris Lifesciences, citing strong domestic franchises and research and development capabilities.

Chakraborty favours Management Pharma and Torrance due to their relatively lower exposure to the US market.

Analysts said the patent expiry cycle could also drive increased

side products in India following the expiry of the Ozempic (semaglutide) patent. These include Dr Reddy's Laboratories, Sun Pharmaceutical Industries, Zydus Lifesciences, Torrent Pharmaceuticals, Glenmark Pharmaceuticals, Eris Lifesciences, and Lupin.

"We expect aggressive pricing to drive volumes over time, taking the semaglutide market in India to more than ₹1,200 crore over the next five years across diabetes and weight loss. We expect Zydus Life to benefit from differentiated products and tie-ups, while Alkem Laboratories could gain above-average volume share through aggressive pricing and the launch of a reusable pen," Nomura said.

Dr Reddy's, Torrent, and Sun Pharma may also gain above-average market share, it added.

Analysts said the patent expiry cycle could also drive increased



CLAIM REJECTIONS IN HEALTH INSURANCE

Disclose existing conditions, past treatments, lifestyle habits to avoid denial

SANJAY KUMAR SINGH & KARTHIK JEROME

Complaints related to health insurance claims are rising. According to data presented by Minister of State for Finance Pankaj Choudhury, 64,365 complaints were registered on the Bima Bharsosa portal in 2025-26 (FY25). This figure had already touched 73,759, 14.5 per cent higher than the previous year, in 11 months of FY26.

Why claims get rejected

Claim rejection often stems from a poor understanding of policy terms. "Many policyholders do not understand that non-medical expenses, cosmetic treatments, and certain other procedures are not covered by health insurance policies," says Arun Ramamurthy, co-founder, Staywell Health.

Non-disclosure of pre-existing diseases, like diabetes, high blood pressure, thyroid disorders, and so on, or past treatments can result in denial of claim. Claiming during a waiting period may also result in

rejection. Claims may also not be paid if the treatment does not meet the insurer's criteria for medical necessity. A lapsed policy, fraud, or discrepancies in documents can also trigger a denial.

Why claims are partially paid out

Partial claim settlements usually arise because the policy comes with certain restrictions. Room rent caps can trigger proportionate deductions across the entire bill. "If the policyholder chooses a room category above the permitted limit, that can reduce the payout by 20-40 per cent," says Saurabh Vijay-Vergia, founder and chief executive officer (CEO), CoverSure.

Co-pay clauses, sub-limits on specific treatments, and exclusion of consumables can lower the payout. "Differences in package rates with the hospital can also result in partial settlement," says Ramamurthy.

Pre-purchase checks

Understand what the policy

covers and its exclusions, instead of blindly going for the cheapest policy.

A suitable policy should preferably have no room rent cap, minimal co-sub-limits, and low or no co-pay. "Check whether the policy offers restoration benefit, has short waiting periods for pre-existing diseases, and provides access to a strong hospital network," says Ramamurthy.

Make full disclosures

Many claim disputes occur because policyholders do not disclose all relevant information in the proposal form. "People skip mentioning existing conditions and past treatments," says Vijay-Vergia. Some fail to mention information regarding lifestyle habits, such as smoking or alcohol consumption. Buyers should also disclose existing policies.

Avoiding disputes in reimbursement claims

Sometimes, a major hospital may not be that of your insurer's network. "That may be because the

Documents you should have

- At admission: Policy copy or health card, identity proof, doctor's prescription, admission notes and advice
- At discharge: Itemised hospital bills, discharge summary with diagnosis details, diagnostic reports, pharmacy bills with prescriptions, payment receipts, implant details, KYC documents
- Completed, signed, error-free original documents and accurately filled and signed claim form

insurer has concerns about its charges," says Kapil Mehta, co-founder, SecureNow Insurance Broker.

Policyholders should prefer network hospitals whenever possible. "If they opt for a non-network hospital, they should be prepared for reimbursement instead of cashless treatment," says Shilpa Arora, co-founder and chief operating officer of insurance intermediary Amanthan.

Before getting admitted, inform the insurance company or third-party administrator (TPA). "Submit a claim file within 30 days of discharge," says Arora. She adds that the claim form should be filled out accurately, with all details, and be accompanied by original documents.

If claim is fully or partially rejected

After rejecting a claim or making a partial settlement, the insurer must issue a detailed settlement letter explaining what has not been paid and why. "The insurer should list even small rejected items separately and state the reasons for not settling them," says Mehta.

Before escalating the matter, approach the insurer's grievance redressal officer for clarification and reconsideration. "If that does not resolve the matter, escalate the complaint to the regulator via the Bima Bharsosa portal," says Mehta. "If that also fails, file a complaint with the insurance ombudsman.

Civil and consumer courts are an option, but the process is usually lengthy. "If the claim amount exceeds ₹50 lakh and falls outside the ombudsman's jurisdiction, approach a consumer court," says Arora.

Loan against PPF: Who can borrow, limits, rates, and repayment rules

A loan against your Public Provident Fund (PPF) can offer low-cost liquidity, but only within a limited window and under strict rules set by the Ministry of Finance.

What is a loan against PPF? It allows you to borrow against your PPF balance instead of cashing out your long-term savings. This

makes it a cheaper alternative to personal loans, while your core investment stays intact.

When and who can avail it?

The facility is available only between the third and sixth financial year after opening the account. After this, partial withdrawals are allowed; loans are no longer permitted.

Loan limit and interest You can borrow up to 25 per cent of your balance, calculated based on the balance at the end of the second year preceding the application year.

The interest rate is:

- 1 per cent per annum if repaid within 36 months
- 6 per cent per annum if repayment is delayed

Repayment and key conditions The principal must be repaid within 36 months, with interest payable in one or two instalments. Any unpaid interest may be deducted from your PPF balance.

Importantly, the loaned amount does not earn interest during the loan period, which can reduce your overall returns.

COMPILED BY AMIT KUMAR

RPGLIFE SCIENCES
An **ORPG** Company
RPGLIFE SCIENCES LIMITED
Regd. office: PMP Building, 105, Dr. Ambedkar Road, Worli, Mumbai - 400 030.
CIN: L24232MH2007PLC169354.
Tel: +91-22-6975 7100
Email: info@rpglifesciences.com, Web: www.rpglifesciences.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

In furtherance of our public notice dated February 10, 2026, and pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-ROD/13/5/2026, a special window has been opened for lodgment of transfer and dematerialisation ("demat") request of physical securities which were sold/purchased prior to April 01, 2019. The Special Window has been opened for a period of (one) year from February 05, 2026 to February 04, 2027 and will be applicable in following cases:

- Where original share transfer request(s) are not lodged prior to April 1, 2019, and the shareholder is holding original share certificate.
- Where original share transfer request(s) were lodged prior to April 01, 2019, and those were rejected/returned/not attended due to deficiency in the documents/process/otherwise.

These requests can be lodged with the Company's Registrar and Transfer Agent, i.e. MUFJ Intra India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083. Email ID: rmt.helpdesk@in.mps.mvfg.com and Tel. Number: +91 022 8116 6767.

Please note that these shares shall be mandatorily credited to the transferee, only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. These securities shall not be transferred/in-marked/pledged during the said lock-in period.

For **RPGLIFE SCIENCES LIMITED** Sd/-
Rajesh Shirambekar
Head - Legal & Company Secretary
Place: Mumbai
Date: 06.04.2026

Genus Power Infrastructures Limited **Genus**
Registered Office: C-12, Sector 63, Noida 201307, Uttar Pradesh, India.
(Tel: +91-120-2509169; Email: investor@genus.com; Website: www.genuspower.com; CIN: L19109UP1999DOL06197)

Notice of Postal Ballot and Remote E-Voting Information

NOTICE is hereby given that pursuant to the provisions of Section 110 and Section 108 and other applicable provisions of the Companies Act, 2013, Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable Circulars"), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Secretarial Standard on General Meetings and pursuant to other applicable laws and regulations, the Notice of Postal Ballot seeking consent of the members of Genus Power Infrastructures Limited ("the Company") by means of Postal Ballot only through remote electronic voting (e-voting) for the following resolutions set out in the Postal Ballot Notice dated February 07, 2026 has been sent by email on April 06, 2026 to those Members, whose names appear on the Register of Members (List of Beneficial Owners as at the close of business hours on Friday, March 27, 2026 ("Cut-off Date") as stated in the Notice of Postal Ballot) and those Members registered with the Company's Registrar and Transfer Agent/Depository Participants/Depositories:

S. No.	Description of Resolution/Items	Type of Resolution
1.	To approve the appointment of Mr. Nalin Lata Nema (CIN: 3003233) as a Whole-time Director, designated as an Executive Director.	Ordinary
2.	Director designated as an Executive Director.	Special
3.	Transfer of creation of securities through charge on assets of the Company under Section 189(1)(a) of Companies Act, 2013.	Special

The requirement of sending physical copy of the Postal Ballot Notice and Postal Ballot Forms has been dispensed with under the applicable Circulars. The business to be transacted by postal ballot through e-voting process and communication of the assent or dissent of the Members will take place through e-voting only.

The Company is pleased to provide e-voting facility to its Members to exercise their right to vote on the proposed resolutions by electronic means (remote e-voting) through Central Depository Services (India) Limited ("CDSL"). The remote e-voting period begins on Wednesday, April 08, 2026 at 9:00 AM (IST) and ends on Thursday, May 07, 2026 at 5:00 PM (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and voting by electronic means shall not be allowed beyond the said date. Once the voter and the Member are logged in by the Members, the Member shall not be allowed to vote subsequently. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date i.e. Friday, March 27, 2026 may cast their vote electronically. Voting rights of a Member/Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off Date, 2013.

Members as on the Cut-off Date, who have not received email of Postal Ballot Notice may write an email to "cs@genus.in" with subject-line as "Postal Ballot Notice" and obtain the same. Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, may request to register/update their e-mail address and mobile number by submitting Form ISR-1 (available on the website of the Company at www.genuspower.com) duly filled and signed along with requisite supporting documents to Ms. Nisha Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017. Members holding shares in electronic mode, who have not registered their email address and mobile number, are requested to register the same with the Depository Participant(s) where they maintain their demat accounts, which is mandatory while e-voting.

The Postal Ballot Notice is also available on the Company's website www.genuspower.com, the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.nseindia.com and www.bseindia.com, respectively, and on the website of CDSL at www.evotingindia.com. If you have any queries or issues regarding e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@india.com or call on 1800 22 33 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dangi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Heaton Road, Matiarhi, Midtown Corporate, N.M. Joshi Marg, Lower Panel (East), Mumbai 400013 or send an email to helpdesk.evoting@india.com or call on toll free no. 1800 22 33 33. Members may also write to the Company Secretary at the email id "cs@genus.in" with subject as "Postal Ballot Notice".

The Board of Directors of the Company has appointed Mr. Sandeep Jain (Membership No. FCS 2398, CF No. 415) as its sole Member, Lata Gyandevi (Membership No. FCS 10106, CF No. 9774), partners of M/s. ARMS & Associates LLP, Practicing Company Secretaries, Jaipur as the Scrutinizer for conducting the Postal Ballot only through the remote e-voting process and for scrutinizing the votes cast therein, in a fair and transparent manner.

The results of the Postal Ballot (through e-voting process) along with the Scrutinizer's report will be announced by the Chairman of the Company or any other person authorized by him, within the time specified in the Notice of Postal Ballot. The Postal Ballot will be posted on the Company's website at www.genuspower.com and the website of CDSL at www.evotingindia.com and will be displayed at its Registered Office of the Company. The results will also be communicated to the BSE and NSE, where the equity shares of the Company are listed.

By Order of the Board of Directors of Genus Power Infrastructures Limited Sd/-
Puran Singh Sanyal
Joint Company Secretary

Date: 7 April 2026
Place: April 06, 2026

HEXAWARE
Hexaware Technologies Limited
Regd. Office: 8th Floor, 13th Level 01, Loma Co-Developers I Private Limited, 16/16, Noida-201301, India. Global Office: Mumbai-400711, Maharashtra, India. Phone: +922 3236 8585. Website: www.hexaware.com. Email: investor@hexaware.com; CIN: L27000MH1992PLC089662

NOTICE

Notice is hereby given that pursuant to the applicable provisions of Companies Act, 2013 and rules made there under and General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and various circulars issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, the 33rd Annual General Meeting ("AGM") of the members of Hexaware Technologies Limited is scheduled to be held on Tuesday, May 05, 2026 at 4.00 p.m. IST through video conferencing ("VC") or other audio visual means ("OAVM") without physical presence of members of the Company at common venue, to transact the business as set out in Notice of the Meeting.

In compliance with aforesaid Circulars, Notice of 33rd Annual General Meeting and the Annual report for the financial year ended December 31, 2025 will be sent to all the Shareholders whose email address are registered with Company/RTA/Depository. The Notice of 33rd Annual General Meeting and Annual report will also be available on the website of the Company at www.hexaware.com and on the website of NSDL (agency for providing the Remote E-Voting facility) i.e. www.evotingindia.com. No hard copy of Annual Report will be made available to members. The members can attend AGM through VC / OAVM only. Instructions for joining the AGM through VC / OAVM will be provided in the Notice of Annual General Meeting. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The process of remote e-voting and voting through electronic voting system during AGM by the members holding shares in physical mode, demat mode and for those shareholders whose email address are not registered with the Company/Depository, will be provided in Notice of AGM.

Shareholders whose email id is already registered with depository and is already registered for e-voting can use existing password to login and cast the vote. In case of shareholder using NSDL e-voting system for the first time login credential will be communicated on their registered email id.

The members whose email address and / or bank account details are not registered with Company / depository can update their email address and / or bank account details by following below mentioned instructions:

- Register email address to receive Annual report and login details for e-voting
- Register bank account details to receive Dividend amount directly in your bank account

Holding shares in Physical mode Register/update the details in the prescribed Form ISR-1 and other relevant forms with RTA of the Company, KFIN Technologies Limited, at airward_ris@kfintech.com. Shareholders may download the prescribed forms from the Company's website at <https://hexaware.com/investors/temporary-registration-of-e-mail-id-by-shareholders>.

Holding shares in Demat mode Register/update the details in your demat account, as per the process advised by your Depository Participant.

For Hexaware Technologies Limited Sd/-
Gunjan Methi
Company Secretary
Date: 7 April 07, 2026
Place: Navi Mumbai

INDIAN TERRAIN FASHIONS LIMITED
Registered Office: 4/1, 2nd Floor, Thiruvalluvar Street, Singaperumal Koil Street, Chengalpattu - 603204, Tamil Nadu, India. Email: info@indianterrainfashions.com; Website: www.indianterrainfashions.com; CIN: L18112TN2009PLC079327

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

Shareholders of the Company are hereby informed that SEBI through its Circular No. HO/38/13/11(2)/2026-MIRSD-ROD/13/5/2026 dated 30th January 2026, has decided to open a Special Window till 5th February 2026 till 4th February 2027 for transfer and dematerialization of physical securities of the Company.

This Special Window is available to only those Shareholders whose transfer requests were lodged prior to 1st April 2019 for transfer of physical shares and which were rejected / returned / not attended due to deficiency in the documents / process / or otherwise. Please note that the shares for the said requests will be issued only in dematerialized (demat) form upon successful processing of the requests during the Special Window period.

Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company and its Registrar & Share Transfer Agent at the below given details:

Particulars	Coordinates
Indian Terrain Fashions Limited	Email: secretarial@indianterrainfashions.com Tel: 044 - 4227 9100 Regd. Address: Survey No. 549/3 & 232, Plot No. 4 Thiruvalluvar & Singaperumal Industrial Area, Singaperumal Koil Post, Chengalpattu - 603204, Tamil Nadu.
MUFJ Intra India Private Limited	You may raise service request through: http://www.fintech.in Please visit: +91 8138116767 (Toll-free number: 1800 1020 878) Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra.

For **INDIAN TERRAIN FASHIONS LIMITED** Sd/-
Sainath Sundaram
Company Secretary & Compliance Officer
Date: 7th April 2026
Place: Chennai

Kalpina Industries (India) Limited
CIN: L19220WB1985PLC039434
Regd Office: Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal.
Tel: +91-33-2554 7500
Email: kolikatta@kalpina.com; Website: www.kalpina.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 21 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and any other provisions of the Act read with relevant rules thereunder, as applicable, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations") including any statutory modifications or re-enactments thereof, in force being in force, the Institute of Company Secretaries of India ("ICSI") General Circulars No. 20/2020 dated 5th May, 2020 and 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SSGM") issued by the Institute of Company Secretaries of India and subject to other applicable laws and regulations, for seeking approval of the members of the Company on the matters as stated in the Notice of Postal Ballot, proposed to be passed at the Ordinary Resolution, as stated therein, through Postal Ballot ("Postal Ballot") in relation to Related Party Transactions by way of voting through electronic means ("remote e-voting") only.

The Postal Ballot Notice is being sent by email to all those Members whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 3rd April, 2026 (the "Cut-off date") and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, CB Management Services (P) Limited (RTA), in accordance with aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFO-PO-2/CIR/2024/133 dated 3rd October, 2024 and with SEBI Master Circular No. SEBI/HO/CFD/DO/2022/CIR/9155 dated 11th November, 2024 ("SEBI Circulars").

In compliance with the requirements of the MCA Circulars and SEBI Circular, hard copies of Postal Ballot Notice shall be dispatched by NSDL, for voting beyond 5.00 PM (IST) on Thursday, 7th May, 2026 and will be available on the website of NSDL. The Postal Ballot Notice shall be sent to the members for the Postal Ballot and the shareholders are requested to carefully read the instructions indicated in the Postal Ballot Notice and communicate their assent (for or against) to the resolutions proposed to be passed at the Ordinary Resolution along with Explanatory Statement will also be made available on the Company's website at www.kalpina.com and at the website of BSE Limited and the Calcutta Stock Exchange Limited at www.bseindia.com and www.cseindia.com, respectively, where the Equity Shares of the Company are listed. A copy of the same and the details made available on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com. The Company has engaged the services of NSDL to provide the e-voting facility. The instructions for voting are given in the Postal Ballot Notice. Mr. Ashok Kumar Daga (Membership No. 2899, CF No. 2348), Practicing Company Secretary has been appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The details in respect to Postal Ballot and E-Voting are given here under:

- Date of completion of dispatch of notice by email: Monday, 6th April, 2026 from 9.00 A.M. (IST)
- EVEN for the proposed resolutions is 139504.
- Date and time of commencement of e-voting: Wednesday, 8th April, 2026 from 9.00 A.M. (IST)
- Date and time of end of e-voting: Thursday, 7th May, 2026 till 5.00 PM. (IST)
- The remote e-voting module shall be disabled by NSDL, for voting beyond 5.00 PM (IST) on Thursday, 7th May, 2026 and accordingly voting shall not be allowed thereafter.
- All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e., Friday, 3rd April, 2026 are eligible for e-voting. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.
- The resolutions, if passed by a requisite majority, shall be deemed to have been passed at the meeting of the members and shall be deemed to have been passed at a general meeting of the members.
- The result of the postal ballot will be posted on the Company's website and the Postal Ballot Notice will be communicated to the Stock Exchange where the shares of the company are listed by Saturday, 9th May, 2026.
- Information and instructions for voting through electronic means, given in the Notice of Postal Ballot, shall be sent to the members through E-mail and also made available on the website of the Company at www.kalpina.com, and that of the Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange Limited at www.bseindia.com and www.cseindia.com, respectively, and at the website of NSDL at www.evotingindia.com.
- Members may note that:
 - The vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The Company has appointed Mr. Ashok Kumar Daga, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting users available on the website of the Company through E-mail and also made available on the website of the Company at www.kalpina.com, and that of the Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange Limited at www.bseindia.com and www.cseindia.com, respectively, and at the website of NSDL at www.evotingindia.com.

By Order of the Board Sd/-
Swati Bansal
Company Secretary
Place: Kolkata
Date: 9th February, 2026

