



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 had requested companies to launch a **100 days Campaign - Saksham Niveshak**, to reach out to shareholders whose dividend remain unpaid/unclaimed and updation of KYC and other related details during the period 28th July, 2025 to 6th November, 2025, which the company complied with. In continuation of same IEPFA has requested to relaunch the initiative for a further period of 100 days from **1st April, 2026 till 9th July, 2026**.

The Company has accordingly rolled out the Campaign to enable shareholders to claim unpaid/unclaimed dividend as well as update their KYC and related details.

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 aims to reach out the shareholders to update their KYC, bank mandates, nominee specimen signature and contact information 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.

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, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083
Kolkata Branch Adress: Rasoi Court, 5th Floor, 20 Sir, R.N. Mukherjee Road, Kolkata – 700001
Phone: 033 6906-6200 (100 lines)
E mail: rta@cbmsl.com

A newspaper advertisement in this regard to the campaign has been made in Business Standard (English) and Sukhabar (Bengali) newspapers on 31st March, 2026. 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.

Regd. Office : Bhasa, No.14, P.O. & P.S. Bishnupur, Diamond Harbour Road, 24 Parganas (S) - 743503, West Bengal
Tel. : +91-33-4064 7843, E-mail : kolkata@kkalpana.co.in, www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



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In the various communications made by company, Annual Reports and Notices of Annual General Meeting, 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 <https://www.kkalpanagroup.com/>.

The requisite forms are available on the website of the company at <http://www.kkalpanagroup/investor-relations> and on that of the RTA at <http://www.cbmsl.com/investor-parlour>.

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)