



Kkalpana Industries (India) Limited

Date: 13th May, 2026

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

Scrip Code: 526409

Sub: Intimation of change of Registrar and Share Transfer Agents (RTA), pursuant to its merger

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

Dear Sirs,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, we wish to inform you that the company has received an intimation vide e-mail dated 13th May, 2026 (copy enclosed), stating that the Company's Registrar and Share Transfer Agents ("RTA"), CB Management Services Private Limited has merged with MUFG Intime India Private Limited with effect from 8th May, 2026 in accordance with Order No. RD/WR/Sec.233/MUFG/AC2438148/2026/226 dated 24th April, 2026, passed by Regional Director (WR)-I, Mumbai.

They shall continue their appointment on similar terms and for remaining tenure of CB Management Services Private Limited. It may please be noted that the communication address details of the RTA remain unchanged. However, the new mail id has been provided for electronic communication. For the convenience of investors, shareholders and the public at large, the contact details of the RTA are reiterated below:

MUFG Intime India Private Limited (SEBI Registration No.-INR000004058)
(Unit Kkalpana Industries (India) Limited)
Regd Office- C-101, 01st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083
Kolkata Branch Address: Rasoil Court, 5th Floor, 20 Sir, R.N. Mukherjee Road, Kolkata – 700001
Phone: 033 6906-6200 (100 lines)
E mail: investor.helpdesk@in.mpms.mufg.com

Accordingly, the details of Compliance Officer are also changed and is as follows:

Mr. Amit Kumar Banerjee
Mail ID- amit.banerjee@in.mpms.mufg.com
Phone: 033-6906-6200

We are also enclosing herewith the brief profile of MUFG Intime India Private Limited, marked as Annexure A, and disclosure as required pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 which is marked as Annexure B.



Kkalpana Industries (India) Limited

The aforesaid disclosure will also be made available on the company's website under the head 'Other Disclosures' and can be accessed at <https://www.kkalpanagroup.com/investor-relations/>.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Kkalpana Industries (India) Limited**

Swati Bhansali (Membership No. ACS 52755)
Company Secretary

CC:

1. **The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.**



Kkalpana Industries (India) Limited

Annexure A

Profile of MUFG Intime India Private Limited

MUFG Intime India Private Limited, (a part of MUFG Corporate Markets, a division of MUFG Pension & Market Services, Formerly Link Intime India Private Limited), is an integrated player in the IPO & Corporate Registry business with Pan India reach and reputation. Over time, MUFG Intime India Private Limited has become one of the largest and most trusted names in the IPO & Corporate Registry industry, with a credible and distinguished history of excellence.

It is a leading registrar and share transfer agent (RTA) and investor services company in India. It was incorporated on 16th February, 1999 in Mumbai. The company was earlier known as Link Intime India Pvt. Ltd. and transitioned to the MUFG brand as part of a global integration.

It specializes in capital market and registry services, including:

- IPO and public issue processing
- Share registry and transfer services
- Dematerialization and investor record management
- Buyback, rights issue, and corporate actions processing
- KYC, compliance, and digital investor solutions

The company serves several corporates (listed and unlisted) and supports large number of investors across India, handling a significant share of IPOs and corporate registry work.



Kkalpana Industries (India) Limited

Annexure B

Disclosures in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Details
1.	Reason for appointment or discontinuation	Company's Registrar and Share Transfer Agents – CB Management Services Private Limited, have merged with MUGF Intime India Private Limited with effective from 8 th May, 2026, in accordance with Order No. RD/WR/Sec.233/MUFG/AC2438148/2026/226 dated 24 th April, 2026, passed by Regional Director (WR)-I, Mumbai, intimation whereof was given to the company vide email dated 13 th May, 2026.
2.	Date on which above would become effective.	The merger is effective from 8 th May, 2026




Merger of CB Management Services Private Limited with MUFG Intime India Private Limited - Effective from 8th May,2026

From Amit Banerjee <amit.banerjee@in.mpms.mufg.com>

Date Wed 5/13/2026 9:20 AM

To Amit Banerjee <amit.banerjee@in.mpms.mufg.com>

Cc Amit Banerjee <amit.banerjee@in.mpms.mufg.com>

 1 attachment (19 MB)

ALL FOUR DOCUMENTS.7z;

Dear Sir / Madam ,

We are pleased to inform you that effective from Friday, 08 May 2026, **CB Management Services Private Limited** has merged with **MUFG Intime India Private Limited**. A copy of the Order passed by Regional Director (WR), Registrar of Companies, Mumbai, Form INC-28 filed by C B Management Services Private Limited and MUFG Intime India Private Limited, GST Certificate etc. are attached for ready reference.

We confirm that the C B Management team currently servicing you will continue to remain the same. We will be in touch with you for your assistance on any procedural requirements/changes necessary in view of the merger, if any. Moreover, we are in process of giving public notice (Press Notification) on the captioned subject soon.

Thank you for your continued trust and partnership.

Thanks & Regards

Amit Kumar Banerjee
Branch Head



MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services
(Formerly Link Intime India Private Limited)

Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road,
Kolkata 700001

Tel No.: +91 033 6906 6200

Mail Id : investor.helpdesk@in.mpms.mufg.com

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