



Kkalpana Industries (India) Limited

Date: 2nd June, 2026

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

Scrip Code: 526409

Sub: Revision in the Intimation of email Id of the Compliance Officer of Registrar and Share Transfer Agents (RTA)
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In continuation of our submission dated 13th May 2026 in respect to Change of Registrar and Share Transfer Agents (RTA), from CB Management Services Private Limited to MUFG Intime India Private Limited with effect from 8th May, 2026, pursuant to merger and in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and also our submission dated 16th May, 2026 in respect to Change in the name of the Compliance Officer of RTA.

With respect to the captioned subject matter, it has come to our notice that there was typological error in regard to email id of the compliance officer of the RTA is bn.ramakrishnan@in.mpms.mufg.com instead of amit.banerjee@in.mpms.mufg.com.

The details of RTA, pursuant to its merger, as well as its Compliance Officer are stated 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: Rasoi Court, 5th Floor, 20 Sir, R.N. Mukherjee Road, Kolkata – 700001
Phone: 033 6906-6200 (100 lines)
E-mail Id: investor.helpdesk@in.mpms.mufg.com
Name of Compliance Officer: Mr. B N RAMAKRISHNAN
E-mail Id of Compliance Officer: bn.ramakrishnan@in.mpms.mufg.com
Phone no. of Compliance Officer: +91 9821319681

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.

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