



Kkalpana Industries (India) Limited

Date: 03rd August, 2026

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

Scrip Code: 526409

Sub: Notice of Board Meeting (02nd of 2026-27)

Dear Sir,

We hereby inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 02nd of 2026-27 meeting of Board of Directors of the Company will be held on Tuesday, the 11th day of August, 2026 at 03:30 P.M. through Video Conferencing (VC), inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and three months ended 30th June, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 26th June, 2026, the Trading Window, for dealing in equity shares of the Company, is closed for Promoters, Directors, Designated Persons and immediate relative of designated persons with effect from 01st July, 2026 and shall remain closed upto 13th August, 2026 (both days inclusive), in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company.

Thanking you,

Yours faithfully,

For Kkalpana Industries (India) Limited

Narrindra Suranna (DIN: 00060127)
Chairman and Managing Director



CC:-

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