KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Mob. : 9763716651/7722034270. E-mail:kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/ 15/2026-27 Date: - 21/09/2026

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai: 400001

Sub- Outcome/ Proceedings of the 35th Annual General Meeting.

Scrip Code – 530255, Scrip ID - KAYPOWR

Dear Sir,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the 35th Annual General Meeting of the Company held today i.e. September 21, 2026, at 3.00 p.m. (IST) at Registered office of the company Gat No. 454/457, Village Borgaon, Tal. /Dist. Satara - 415 519.

You may have requested to note and take necessary action.

Thanking You,

Yours Faithfully,
For **KAY POWER AND PAPER LIMITED**

KAY POWER AND PAPER LTD. Reg.No. 061709

SAGAR MOHITE
(Company Secretary & Compliance Officer)

Summary of proceedings of the 35th Annual General Meeting:

The 35th Annual General Meeting (AGM) of the Members of M/s. Kay Power and Paper Limited ('the Company') was held on Monday, September 21, 2026, at 3.00 P.M (IST) at registered office of the company at Gat No. 454/457, Village Borgaon, Tal. /Dist. Satara - 415 519. The chairman Mrs. Deepa Agarwal welcomed the members and introduced other directors/ Independent director to the members. The requisite quorum was being present; the Chairman called the meeting to order. The Chairman informed to the members that the remote e-voting facility was provided to the members to cast their votes electronically, on all resolutions set forth in the notice (Mentioned Below) which was commenced at 9.00 am on 18th September 2026 and ended at 5.00 pm on 20th September 2026. The facility of voting through ballot paper at AGM was also made available for those members who did not cast their vote(s) through the remote e-voting facility. The resolutions set out in the notice were discussed thoroughly in the meeting by the members.

Sr. No	Particulars	Resolution required (Ordinary /Special)
	Ordinary Business	
1.	To consider and adopt the Standalone Audited Financial Statements for the year ended 31st March 2026 including the Reports of the Directors and Auditors thereon.	Ordinary Resolution
2	To consider and adopt the Consolidated Audited Financial Statements for the year ended 31st March 2026 including the Report of the Auditors thereon.	Ordinary Resolution
3.	To appoint M/s. Ankush Shinde & Company, Chartered Accountants, Satara, as the Statutory Auditors of the Company for a term of five consecutive years and to authorize the Board of Directors and/or the Audit Committee to fix their remuneration.	Ordinary Resolution
	Special Business	
4.	Appointment of Mrs. Deepa Agarwal as Managing Director of the Company.	Special Resolution
5.	Appointment of Ms. Aarushi Chandra (DIN: 07274662) as a Director (Non-Executive Non-Independent) of the Company.	Ordinary Resolution
6.	Approval under Section 180 (1) (a) of the Companies Act, 2013 to transfer of the Company's immovable property/ies (land) to wholly owned subsidiary.	Special Resolution
7.	Approval for Material Related Party Transactions pertaining to Subsidiary of the Company.	Ordinary Resolution

M/s. Neha Doshi & Co., Practicing Company Secretaries were appointed as the Scrutinizer to Scrutinize the Remote E-voting and voting through ballot paper at AGM. The result of E-voting and ballot paper voting will be intimated to you separately along with the report of the Scrutinizer.

The meeting commenced at 3.00 P.M. (IST) and concluded at 4.30 P.M. (IST). The voting results of the Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall be forward to you.