Kkalpana Industries (India) Limited

Date: 11th August, 2026

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

Scrip Code: 526409

Sub: Outcome of 02nd of 2026-27 Board Meeting
Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

As informed to you earlier vide our letter dated 03rd August, 2026, the 02nd of 2026-27 meeting of the Board of Directors of the Company was held on Tuesday, the 11th day of August, 2026, commenced at 03:30 P.M. and concluded at 04:30 P.M. In this meeting, the Board has amongst other matters considered, approved and taken on record the following:

- Statement of Un-Audited Financial Results for the 01st quarter ended 30th June 2026.
- Auditor's Limited Review Report on Un-Audited Financial Results for the 01st quarter ended 30th June 2026.

A copy of Statement of Un-Audited Financial Results along with Auditor's Limited Review Report thereon for the 01st quarter ended 30th June, 2026, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company at www.kkalpanagroup.com.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Kkalpana Industries (India) Limited

NARRINDRA SURANNA
Digitally signed by NARRINDRA SURANNA
Date: 2026.08.11 16:38:58 +05'30'

Kkalpana Industries (India) Limited
24 Parganas (S)
743503

Narrindra Suranna (DIN: 00060127)
Chairman and Managing Director

CC:

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

Kkalpana Industries (India) Limited

KKALPANA INDUSTRIES (INDIA) LTD.

Statement showing Unaudited Financial Results for the Quarter ended 30th June 2026

(Rs. In Lacs)

S. No	Pariculars	Quarter Ended			Year Ended
		30.06.26 (Unaudited)	31.03.26 (Audited)	30.06.25 (Unaudited)	31.03.26 (Audited)
	Income				
1	Revenue from Operations	406.50	979.57	941.67	3,735.54
2	Other Income	148.18	212.61	312.51	1,098.13
3	**Total Income (1+2)**	**554.68**	**1,192.18**	**1,254.18**	**4,833.67**
4	**Expenses**				
	a. Cost of Materials Consumed	289.10	465.42	890.38	2,793.17
	b. Changes in Inventories of Finished Goods	22.83	371.73	(124.87)	265.71
	c. Employee benefit expenses	78.32	100.80	133.71	515.51
	d. Finance costs	6.95	6.98	37.30	62.24
	e. Depreciation and amortisation expenses	56.01	55.76	68.54	238.55
	f. Other expenses	98.93	180.21	238.89	917.03
	Total Expenses	**552.14**	**1,180.90**	**1,243.95**	**4,792.21**
5	**Profit/(loss) before exceptional and Extra ordinary items and tax (3-4)**	**2.54**	**11.28**	**10.23**	**41.47**
6	Exceptional Items	-	-	-	-
7	**Profit/(loss) before Extra ordinary items and tax (5+6)**	**2.54**	**11.28**	**10.23**	**41.47**
8	Extraordinary Items	-	-	-	-
9	**Profit/(loss) before tax (7+8)**	**2.54**	**11.28**	**10.23**	**41.47**
10	Tax expenses				
	a. Current Tax	-	1.47	1.29	1.47
	b. Deffered tax	0.55	3.02	3.46	10.19
	c. Tax for earlier years	-	3.68	-	(49.58)
11	**Profit/(loss) for the period (9-10)**	**1.99**	**3.11**	**5.48**	**79.39**
12	Other comprehensive Income				
	A (i) Items that will not be reclassified to Profit or Loss	-	(5.67)	-	7.24
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	1.43	-	(1.82)
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss		-	-	-
	Other comprehensive Income	-	(4.24)	-	5.42

Kkalpana Industries (India) Limited 24 Parganas (S) 743503

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

13	**Total Comprehensive Income for the period (11+12)**	**1.99**	**(1.13)**	**5.48**	**84.81**
14	Earning per equity share (not annualised)				
	- Basic	0.00	0.00	0.01	0.08
	- Diluted	0.00	0.00	0.01	0.08
15	Paid up equity share capital (Face value per share of Rs. 2/-each)	1,881.46	1,881.46	1,881.46	1,881.46

Notes:

1 The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard – 34 ("Interim Financial Reporting") notified u/s 133 of the Companies Act, 2013. The above results, for the quarter ended 30th June, 2026, have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 11th August, 2026. A Limited Review of these financial results has been carried out by the Statutory Auditors, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

2 The company is engaged primarily in the business of reprocessed plastic compounds which constitute single reporting segment. Accordingly, the company is a single segment company in accordance with "Indian Accounting Standards 108 Operating Segment".

3 The Company does not have any subsidiary/ Associate/ Joint venture entity(ies) for the quarter ended 30th June, 2026.

4 The above quarter ended financial results are available on the company's website at www.kkalpanagroup.com and also on the website of BSE Limited and the Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively.

5 The figures for the corresponding previous period has been regrouped/reclassified wherever necessary, to conform to the current period figures.

For Kkalpana Industries (India) Ltd

Kkalpana Industries (India) Limited 24 Parganas (S) 743503

Place : Kolkata
Date: 11th August, 2026

Dr. Pranab Ranjan Mukherjee (DIN: 00240758)
Whole-Time Director

B CHAKRABARTI & ASSOCIATES
INDIA
CHARTERED ACCOUNTANTS
77A, MOTILAL NEHRU ROAD,
KOLKATA – 700029
MOB.NO.: 9433314345
E-mail: bchakrabartiandassociates1988@gmail.com

Limited Review Report on Unaudited Financial Results of Kkalpana Industries (India) Limited for the quarter ended 30th June, 2026, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To
The Board of Directors,
Kkalpana Industries (India) Ltd.
14, Diamond Harbour Road, Bhasa South 24 Parganas
West Bengal-743503

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Kkalpana Industries (India) Limited ("the Company") for the quarter ended 30th June, 2026 ('the Statement'), attached herewith. The statement is being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulation"), as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on August 11, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Statutory Auditor of the Entity," issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted, as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognized accounting principles practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement

For B Chakravarti & Associates,
Chartered Accountants
Firm Registration No: 305048E

Dhakravarti

B. Chakrabarti & Associates
Kolkata
Chartered Accountants

Dipankar Chakravarti
(Partner)
Membership No: 053402
UDIN: 26053402UZNYZG2934

Place :- Kolkata

Date:- 11th Day of August, 2026