



Kkalpana plastick Ltd.

Date: August 10, 2026

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

Scrip Code: 523652

Subject: Notice of the 37th Annual General Meeting, Book Closure and Record Date

Notice is hereby given that the 37th (Thirty-Seventh) Annual General Meeting ("AGM") of the members of Kkalpana Plastick Limited will be held on Wednesday, September 23, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice convening the AGM.

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive), for the purpose of AGM.

The Company has fixed Wednesday, September 16, 2026 as the cut-off date/ record date to determine the entitlement of voting rights of members for e-Voting. Remote e-Voting period will commence from 09:00 A.M. on Sunday, September 20, 2026 to 05:00 P.M. on Tuesday, September 22, 2026.

We provide the following information as per the terms of the SEBI Listing Regulations:

Security Code	Nature of the Security	Date of Book Closure	Record Date	Purpose	Remote e-Voting	AGM Date and Time
523652	Equity Shares	17.09.2026 to 23.09.2026 (both days inclusive)	16.09.2026	Annual General Meeting	From 09:00 A.M. on 20.09.2026 to 05:00 P.M. 22.09.2026	23.09.2026 at 12:30 P.M. (through VC/ OAVM)

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited



Navdeep Bhansali (Membership No. ACS: 60924)
Company Secretary

CC:

1. The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata- 700 001.
2. National Securities Depository Ltd., 301, 3rd Floor, Naman Chambers, G Block, Plot No: C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400 051
3. Central Depository Services (India) Ltd., 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013
4. The Registrar of Companies, Corporate Bhawan, 4th Floor Plot No. IIIF/16, in AA-IIIF Rajarhat, New Town, Akandakeshari, Kolkata-700 135
5. MUFG Intime India Private Limited, Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road, Kolkata- 700 001

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor

Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674

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CIN : L25200WB1989PLC047702