



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. : 9763716651/7722034221. E-mail: kpplstr@gmail.com

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

Ref. No. KPPL/BSE/ 06/2026-27

Date: - 06/08/2026

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

**Sub- Intimation of schedule of Board Meeting for declaration of First Quarter ended
Un-audited financial results – 30th June 2026.**

Scrip Code – 530255, Scrip ID - KAYPOWR

Dear Sir,

Pursuant to regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, the meeting of the Board of directors of the company is convened on Wednesday 12th August 2026 to consider and take on record the Un-audited financial results for the first quarter ended 30th June 2026.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For KAY POWER AND PAPER LIMITED


SAGAR MOHITE
(Company Secretary &
Compliance Officer)

