



Kkalpana Industries (India) Limited

Date: 16th May, 2026

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

Scrip Code: 526409

Sub: Notice of Board Meeting (01st of 2026-27)

Dear Sir,

We hereby inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 01st of 2026-27 meeting of Board of Directors of the Company will be held on Monday, the 25th day of May, 2026 at 3:45 P.M. through Video Conferencing (VC), inter-alia, to consider, approve and take on record the Audited Financial Results of the company for the quarter and financial year ended 31st March, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and recommendation of dividend, if any, for the Financial Year ended 31st March, 2026 and considering the date, time, mode and venue of ensuing Annual General Meeting.

Further, as per our letter dated 26th March, 2026, the trading window, for dealing in equity shares of the Company, is closed for all directors, executives one level below the Board and designated persons with effect from 1st April, 2026 and shall remain closed upto 27th May, 2026 (both days inclusive), in terms of 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

Swati Bhansali (Membership No. ACS 52755)
Company Secretary

CC:-

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