



Kkalpana plastick Ltd.

Date: October 27, 2026

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

Scrip Code: 523652

Sub: Outcome of (03rd of 2026-2027) Board Meeting

Ref: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our letter dated October 18, 2026, we wish to inform you that the 3rd of 2026-27 Meeting of the Board of Directors of the Company was held today, i.e., Tuesday, October 27, 2026, which commenced at 3:00 P.M. (IST) and concluded at 09:00 P.M. (IST).

At the said Meeting, the Board of Directors, inter alia, considered and approved/took on record the following:

1. Un-audited Financial Results

The Board considered and approved:

- a) the Statement of Un-audited Financial Results of the Company for the 02nd quarter and half-year ended September 30, 2026; and
- b) the Limited Review Report issued by the Statutory Auditors on the aforesaid Un-audited Financial Results.

2. Completion of Open Offer

- a) The Board took note of the Completion/Compliance Certificate, issued by VC Corporate Advisors Private Limited, Manager to the Open Offer, in respect of successful completion of the Open Offer formalities by Mr. Ashish Begwani ("Acquirer") to the public shareholders of the Company, in accordance with the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations") as amended.
- b) Consequent upon completion of the Open Offer and subject to completion of the underlying transaction, including transfer of the agreed equity shares in favour of the Acquirer in terms of the transaction documents, the Board took note that at this meeting that Mr. Ashish Begwani shall acquire/assume control over the Company and shall be classified as the Promoter of the Company, with effect from the date of completion of such transfer, which shall in any event be not later than November 3, 2026, subject to applicable regulatory requirements.
- c) Consequent upon the aforesaid change in control, Bbigplas Poly Private Limited and Mrs. Sarla Surana, the existing promoters of the Company, shall cease to exercise control over the Company and their consequential reclassification from the "Promoter/Promoter Group" category to the "Public" category shall be effected in accordance with the applicable provisions of the SEBI Listing Regulations and subject to completion of the requisite regulatory filings and compliances.

3. Appointments of Directors

The Board considered and approved the following appointments, :

- a) **Ms. Ayesha Begwani (DIN: 07946119)** as an Additional Director in the category of Executive Director designated as Managing Director of the Company, for a term of five consecutive years with effect from November 3, 2026, subject to the approval of the shareholders of the Company and such other approvals as may be required
- b) **Mr. Ashish Begwani (DIN: 00158282)** as an Additional Director, Director in the category of Non-Executive Non-Independent Director, subject to the approval of the shareholders of the Company and such other approvals as may be required.
- c) **Ms. Rekha Bohra (DIN: 11456536)** as an Additional Director in the category of Non-Executive Independent Director of the Company, for a term of five consecutive years with effect from November 3, 2026, subject to the approval of the shareholders of the Company and such other approvals as may be required.
- d) **Ms. Rajni Mishra (DIN: 07706571)** as an Additional Director in the category of Non-Executive Independent Director of the Company, for a term of five consecutive years with effect from November 3, 2026, subject to the approval of the shareholders of the Company and such other approvals as may be required.
- e) **Mr. Yogesh Bhati (DIN: 07636036)** as an Additional Director in the category of Non-Executive Independent Director of the Company, for a term of five consecutive years with effect from November 3, 2026, subject to the approval of the shareholders of the Company and such other approvals as may be required.

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

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

E-mail : kolkata@kkalpanaplastick.co.in, Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702





Kkalpana plastick Ltd.

The disclosures required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), are enclosed as **Annexure I**. The brief profiles of directors, respectively are enclosed as **Annexure A to E**, as stated in the annexure.

4. Appointments of Key Managerial Personnel

- a) **Mr. Manish Kumar Jain** as the Chief Financial Officer of the Company, with effect from November 3, 2026. Upon his appointment, Mr. Jain shall be designated as a Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013.

The disclosures required pursuant to Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Master Circular is enclosed as **Annexure II**

5. Resignations of Directors, Key Managerial Personnel and Auditors

The Board took note of and accepted the resignations of the following:

- a) **Mr. Sajjan Kumar Sharma (DIN: 02162166)** from the office of Whole-time Director of the Company, with effect from November 3, 2026. Consequently, he shall also cease to be a Member of the Audit Committee and Stakeholders Relationship Committee of the Company with effect from the said date.
- b) **Mrs. Ananya Dey (DIN: 01297763)** from the office of Director of the Company, with effect from November 3, 2026. Consequently, she shall also cease to be a Member of the Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company with effect from the said date.
- c) **Mrs. Rashi Nagori Mehta (DIN: 09057989)** from the office of Independent Director of the Company, with effect from November 3, 2026. Consequently, she shall also cease to be the Chairperson of the Audit Committee and Stakeholders Relationship Committee and a Member of the Nomination and Remuneration Committee of the Company with effect from the said date.
Mrs. Rashi Nagori Mehta has confirmed that there are no material reasons for her resignation other than those stated in her resignation letter.
- d) **Ms. Shampa Paul (DIN: 07490402)** from the office of Independent Director of the Company, with effect from November 3, 2026. Consequently, she shall also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Company with effect from the said date.
Ms. Shampa Paul has confirmed that there are no material reasons for her resignation other than those stated in her resignation letter.
- e) **Mr. Navdeep Bhansali (Membership No. ACS 60924)** from the offices of Company Secretary, Compliance Officer and Chief Financial Officer of the Company, with effect from November 1, 2026.
- f) **M/s B. Mukherjee & Co., Chartered Accountants (Firm Registration No. 302096E), Kolkata**, as the Statutory Auditors of the Company, with effect from November 3, 2026.
- g) **M/s GRPS & Co., Chartered Accountants (Firm Registration No. 327763E), Kolkata**, as the Internal Auditors of the Company, with effect from November 3, 2026.

The disclosures required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable SEBI Master Circular is marked as **Annexure III** and the respective resignation letters and other requisite information, are enclosed as under:

Name	Resignation Letter / Detailed Reasons
Mr. Sajjan Kumar Sharma	Annexure F
Mrs. Ananya Dey	Annexure G
Mrs. Rashi Nagori Mehta	Annexure H
Ms. Shampa Paul	Annexure I
Mr. Navdeep Bhansali	Annexure J
M/s B. Mukherjee & Co.	Annexure K
M/s GRPS & Co.	Annexure L



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6. Reconstitution of Committees

In view of the aforesaid changes in the composition of the Board, the Board approved the reconstitution of the **Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee** of the Company, with effect from **November 3, 2026**.

The details of the reconstituted Committees are enclosed herewith and marked as **Annexure IV**.

7. Change in Name of the Company

The Board approved the proposal for change in the name of the Company from **"Kkalpana Plastick Limited"** to **"Campbell Ventures Limited or Campbell Ventures and Hospitality Limited"**, subject to availability/approval of the proposed name and approval of the shareholders of the Company and such statutory and regulatory approvals as may be required.

8. Shifting of Registered Office

The Board approved the proposal for shifting the Registered Office of the Company from **12, Dr. U. N. Brahmachari Street, Maruti Building, 5th Floor, Flat No. 5F, Kolkata - 700017** to **Mani Casadona, New Town Action Area IIF/04 Street No. 372, Unit No. 11W2 Cabin No. 4, 11th Floor, Opposite Eco Space Building, Kolkata - 700161**, subject to such approvals, consents and compliances as may be applicable.

A copy of the Statement of Un-audited Financial Results of the Company for the 02nd quarter and half-year ended September 30, 2026, together with the Limited Review Report issued by the Statutory Auditors thereon, as required under Regulation 33 of the SEBI Listing Regulations, is enclosed herewith.

The aforesaid financial results shall also be published in the newspapers in accordance with Regulation 47 of the SEBI Listing Regulations and made available on the website of the Company at www.kkalpanaplastick.com.

Further, the Trading Window for dealing in the securities of the Company, shall remain closed till October 29, 2026 for the Promoters, Directors, Designated Persons and Immediate Relatives of the Designated Persons, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited

NAVDEEP

BHANSALI

Navdeep Bhansali (Membership No. ACS 60924)
Company Secretary

Digitally signed by NAVDEEP
BHANSALI
Date: 2026.10.27 21:07:28 +05'30'



CC:

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

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Annexure I

Disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Directors

Sl. No	Particulars	Ms. Ayesha Begwani	Mr. Ashish Begwani	Mr. Rajni Mishra	Mr. Yogesh Bhati	Ms. Rekha Bohra
1.	DIN	07946119	00158282	07706571	07636036	11456536
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Additional Director in the category of Executive Director designated as Managing Director of the Company	Appointment as Additional Director the category of Non-Executive Non Independent Director	Appointment as Additional Director, designated as Non-Executive Independent Director	Appointment as Additional Director, designated as Non-Executive Independent Director	Appointment as Additional Director, designated as Non-Executive Independent Director
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment /re-appointment	November 03, 2026, For a term of five (5) consecutive years, subject to shareholders' approval	November 03, 2026 subject to shareholders approval	November 03, 2026, For a term of five (5) consecutive years, subject to shareholders' approval	November 03, 2026, For a term of five (5) consecutive years, subject to shareholders' approval	November 03, 2026, For a term of five (5) consecutive years, subject to shareholders' approval
4.	Brief profile (in case of appointment)	Annexure A	Annexure B	Annexure C	Annexure D	Annexure E
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Ayesha Begwani is the daughter of Mr. Ashish Begwani	Mr. Ashish Begwani is the father of Ms. Ayesha Begwani	Mr. Rajni Mishra is not related to any Director or Key Managerial Personnel of the Company	Mr. Yogesh Bhati is not related to any Director or Key Managerial Personnel of the Company	Ms. Rekha Bohra is not related to any Director or Key Managerial Personnel of the Company
6.	Declaration pursuant to BSE circular no. LIST/COMP/14/2018-19 date June 20, 2018	Ms. Ayesha Begwani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Ashish Begwani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Rajni Mishra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Yogesh Bhati is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Rekha Bohra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Annexure A

BRIEF PROFILE OF MS. AYESHA BEGWANI

Ms. Ayesha Begwani holds a Master of Science degree in Finance and Accounting, with Distinction, from Imperial College Business School, London, and a Bachelor of Science degree in Management with Finance from the University of Warwick, United Kingdom. She has experience in equity research, financial analysis, investment management and financial due diligence. She has worked with the Student Investment Fund at Imperial College Business School, where she conducted fundamental and company research, financial modelling and investment analysis. She has also gained professional exposure through her internship with KPMG Global Services Private Limited in Financial Due Diligence and Management Consulting. Additionally, she has cleared CFA Level I.

Annexure B

BRIEF PROFILE OF MR. ASHISH BEGWANI

Ashish Begwani is a seasoned entrepreneur with over three decades of rich and diverse experience in building, scaling, and managing businesses across multiple sectors. Recognized for his visionary leadership, strategic thinking, and deep industry understanding, he has earned a reputation as a dynamic and trusted business leader.

Beginning his career in micro-financing, he steadily expanded into corporate funding, venture capital, and high-growth investment segments. Over the years, he has played a pivotal role in transforming business operations, optimising financial performance, and strengthening market presence across various verticals.

He is an active investor in real estate and, through the Campbell Group, holds several premium real estate assets in India as well as London. He entered the hospitality sector eight years ago and successfully introduced global brands such as Toy Room (London) and Cosy Box (Cannes) to India with operations in major metropolitan cities. Additionally, he has also launched his signature hospitality brands, namely Ophelia and Louve.

With extensive expertise in the equity markets, he actively invests in listed equities, mutual funds, hedge funds, unlisted equity, and other financial instruments, showcasing a strong command over capital markets and diversified investment strategies.

Annexure C

BRIEF PROFILE OF MS. REKHA BOHRA

Ms. Rekha Bohra holds an MBA in International Management from Geneva Business School, Switzerland, and a Diploma in Interior Design from INFID, Kolkata. She has extensive professional experience in digital marketing consultancy, business setup and company incorporation services in the United Arab Emirates (UAE), and interior design. She has been working as a Digital Marketing Consultant on a freelance basis since 2015, providing services in search engine optimisation (SEO), pay-per-click (PPC) advertising, social media marketing, content development and web analytics. Since 2024, she has also been associated with Manhattan Management Consultancy, advising clients on company incorporation and business setup procedures in the UAE. She has previously worked as an Interior Designer with Sobha Limited and has experience in interior design consultancy and 3D visualisation. She has also completed the Independent Director certification from the Indian Institute of Corporate Affairs (IICA).

Annexure D

BRIEF PROFILE OF MS. RAJNI MISHRA

Ms. Rajni Mishra is a Practicing Company Secretary with extensive experience in the fields of company law, corporate governance, and strategic management. A Science graduate from the University of Calcutta and an MBA in Human Resource Management from the West Bengal University of Technology, Ms. Mishra combines analytical acumen with a deep understanding of organizational dynamics.

A qualified Company Secretary and a proud member of the Institute of Company Secretaries of India (ICSI), she has earlier served as the Company Secretary of listed entities, where they have been instrumental in ensuring robust compliance frameworks, transparent governance practices, and effective stakeholder communication.

In addition, she serves as an Independent Director on the boards of several prominent companies, contributing valuable insights on corporate strategy, ethical governance, and sustainability initiatives.

With professional experience spanning mergers and amalgamations, corporate restructuring, legal compliance, corporate social responsibility (CSR), and corporate sustainability, she brings a holistic perspective to boardrooms and senior management discussions. Their expertise in company law matters and governance frameworks has been pivotal in guiding organizations through complex regulatory environments while aligning business goals with responsible and sustainable practices.



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Annexure E

BRIEF PROFILE MR. YOGESH BHATI

Mr. Yogesh Bhati is a seasoned professional with over 18 years of experience across financial services, investment banking, venture capital, consumer retail and hospitality. He holds a B.A., LL.B. and MBA and is an alumnus of St. Stephen's College and IIM Calcutta. He began his professional career with the Securities and Exchange Board of India (SEBI), followed by roles in investment banking at o3 Capital and venture capital at Unicorn Ventures, where he was involved in investments and transactions across various sectors. In 2020, he joined the First Fiddle Group of Restaurants as Group CFO/COO, overseeing its food and beverage business across India. He currently advises entrepreneurs and businesses on business expansion, strategic investments, operational management, financial structuring, compliance and corporate governance.



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Annexure II

Disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Key Managerial Personnel

Sl. No.	Particulars	Mr. Manish Kumar Jain
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as Chief Financial Officer (Key Managerial Personnel)
2.	Date of appointment/ ~~re-appointment/cessation (as applicable)~~ & term of appointment / ~~re-appointment~~	November 03, 2026 on such terms and conditions as approved by the Board of Directors
3.	Brief profile (in case of appointment)	He is a B.Com graduate from Delhi University and semi-qualified Chartered Accountant. He carries more than 12 years of experience including 3 years Articleship from a Top 10 Chartered Accountant Firm having exposure in the Industry of Cement, EMS, Restaurants etc. He had developed and lead company wide budgeting processes across all departments and regions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Manish Kumar Jain is not related to any Director or any other Key Managerial Personnel of the Company
5.	Declaration pursuant to BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable





Kkalpana plastick Ltd.

Annexure III

Disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Resignation of Directors,

Sl. No.	Particulars	Mr. Sajjan Kumar Sharma	Mrs. Ananya Dey	Mrs. Rashi Nagori Mehta	Ms. Shampa Paul
1.	DIN	02162166	01297763	09057989	07490402
2.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Resignation from Office of Whole Time Director of the Company due to management transition in view of completion of open offer made by acquirer and change in management proposed by the acquirer.	Resignation from Office of Director Director of the Company due to management transition in view of completion of open offer made by acquirer and change in management proposed by the acquirer.	Resignation from Office of Independent Director of the Company due to management transition in view of completion of open offer made by acquirer and change in management proposed by the acquirer.	Resignation from Office of Independent Director of the Company due to management transition in view of completion of open offer made by acquirer and change in management proposed by the acquirer.
3.	Date of ~~appointment/re-appointment~~ /cessation (as applicable) & term of ~~appointment/re-appointment~~	November 03, 2026	November 03, 2026	November 03, 2026	November 03, 2026
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
6.	Declaration pursuant to BSE circular no. LIST/COMP/14/2018-19 date June 20, 2018	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Resignation of Key Managerial Personnel

Sl. No.	Particulars	Mr. Navdeep Bhansali (ACS-60924)
1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Resigned from the office of Company Secretary, Compliance Officer and Chief Financial Officer to pursue further career opportunities outside the organisation
2.	Date of ~~appointment/re-appointment~~ /cessation (as applicable) & term of ~~appointment/re-appointment~~	November 01, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Declaration pursuant to BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable



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Resignation of Auditors

Sl. No.	Particulars	M/s B. Mukherjee & Co.	M/s GRPS & Co.
1.	Firm Registration Number	302096E	327763E
2.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Resignation as Statutory Auditors of the Company in view of completion of open offer made by acquirer and change in control and management proposed by the acquirer whereby he also proposes to appoint new Statutory Auditors	Resignation as Internal Auditors of the Company in view of completion of open offer made by acquirer and change in control and management proposed by the acquirer whereby he also proposes to appoint new Statutory Auditors
3.	Date of ~~appointment/re-appointment~~ /cessation (as applicable) & term of ~~appointment /re-appointment~~	November 03, 2026	November 03, 2026
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
6.	Declaration pursuant to BSE circular no. LIST/COMP/14/2018-19 date June 20, 2018	Not Applicable	Not Applicable



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Date: October 16, 2026

To,
The Board of Directors,
Kkalpana Plastick Limited
12, Dr. U N Brahmachari Street,
Maruti Building, 5th Floor, Flat No: 5F,
Kolkata-700 017

Dear Sir/Madam,

Subject: Resignation from the position of Whole-Time Director of the Company

Consequent upon completion of open offer made by the Acquirer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and considering that the parties are proceeding with the proposed change in control and management of the Company, I hereby tender my resignation from the position of Whole-Time Director of the Company, with effect from November 03, 2026, as part of management transition.

I would like to express my sincere gratitude to my fellow board members and the management. I wish the Company the best in all its endeavours.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchanges, as applicable.

I also request that a copy of my resignation letter along with detailed reasons be disclosed to the stock exchanges, in compliance with applicable regulatory requirements.

I also request you to share a copy of the necessary filings made with the stock exchanges and ROC with me for my record.

Thank you once again for your support and cooperation.

Yours Sincerely,



Sajjan Kumar Sharma (DIN: 02162166)
Whole-Time Director

Date: October 16, 2026

To,
The Board of Directors,
Kkalpana Plastick Limited
12, Dr. U N Brahmachari Street,
Maruti Building, 5th Floor, Flat No: 5F,
Kolkata-700 017

Dear Sir/Madam,

Subject: Resignation from the position of Director of the Company

Consequent upon completion of open offer made by the Acquirer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and considering that the parties are proceeding with the proposed change in control and management of the Company, I hereby tender my resignation from the position of Director of the Company, with effect from November 03, 2026, as part of management transition.

I would like to express my sincere gratitude to my fellow board members and the management. I wish the Company the best in all its endeavours.

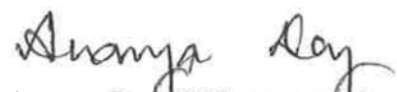
I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchanges, as applicable.

I also request that a copy of my resignation letter along with detailed reasons be disclosed to the stock exchanges, in compliance with applicable regulatory requirements.

I also request you to share a copy of the necessary filings made with the stock exchanges and ROC with me for my record.

Thank you once again for your support and cooperation.

Yours Sincerely,



Ananya Dey (DIN: 01297763)
Director

Date: October 16, 2026

To,
The Board of Directors,
Kkalpana Plastick Limited
12, Dr. U N Brahmachari Street,
Maruti Building, 5th Floor, Flat No: 5F,
Kolkata-700 017

Dear Sir/Madam,

Subject: Resignation from the position of Independent Director of the Company

Consequent upon completion of open offer made by the Acquirer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and considering that the parties are proceeding with the proposed change in control and management of the Company, I hereby tender my resignation from the position of Independent Director of the Company, with effect from November 03, 2026, as part of management transition.

I confirm that there are no material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to my fellow board members and the management. I wish the Company the best in all its endeavours.

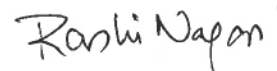
I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchanges, as applicable.

I also request that a copy of my resignation letter along with detailed reasons be disclosed to the stock exchanges, in compliance with applicable regulatory requirements.

I also request you to share a copy of the necessary filings made with the stock exchanges and ROC with me for my record.

Thank you once again for your support and cooperation.

Yours Sincerely,



Rashi Nagori Mehta (DIN: 09057989)
Independent Director

Date: October 16, 2026

To,
The Board of Directors,
Kkalpana Plastick Limited
12, Dr. U N Brahmachari Street,
Maruti Building, 5th Floor, Flat No: 5F,
Kolkata-700 017

Dear Sir/Madam,

Subject: Resignation from the position of Independent Director of the Company

Consequent upon completion of open offer made by the Acquirer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and considering that the parties are proceeding with the proposed change in control and management of the Company, I hereby tender my resignation from the position of Independent Director of the Company, with effect from November 03, 2026, as part of management transition.

I confirm that there are no material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to my fellow board members and the management. I wish the Company the best in all its endeavours.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchanges, as applicable.

I also request that a copy of my resignation letter along with detailed reasons be disclosed to the stock exchanges, in compliance with applicable regulatory requirements.

I also request you to share a copy of the necessary filings made with the stock exchanges and ROC with me for my record.

Thank you once again for your support and cooperation.

Yours Sincerely,



Shampa Paul (DIN: 07490402)
Independent Director

Date: October 03, 2026

To,
The Board of Directors
Kkalpana Plastick Limited
12, Dr. U.N. Brahmachari Street,
Maruti Building, 5th Floor, Flat No: 5F,
Kolkata- 700017

Dear Sir/Madam,

Subject: Resignation from the position of Company Secretary, Compliance Officer and Chief Financial Officer of the Company

This is to inform you that I, Navdeep Bhansali (ACS: 60924), hereby tender my resignation from the position of Company Secretary, Compliance Officer and Chief Financial Officer of Kkalpana Plastick Limited ("the Company") to pursue further career opportunities outside the organization.

I request the Board of Directors of the Company ("the Board") to relieve me from my duties with effect from November 01, 2026.

Kindly acknowledge receipt of this resignation letter and arrange to make the necessary statutory and regulatory filings and intimations with the Registrar of Companies, Stock Exchanges and other applicable authorities, as may be required in connection with my resignation.

I take this opportunity to express my sincere gratitude to the Board for the support and guidance extended to me during my association with the Company.

I wish the Company and its management continued success in all their future endeavors.

Thanking you,

Yours sincerely,

Navdeep Bhansali

Navdeep Bhansali

03/10/2026

*Accepted Subject to
completion of work
Sul I*



30B, Ram kamal Street,
Kolkata - 700023
Ph. : 2455-4888, 2459-6310
Fax : (033) 2455-4888, 2455-3601
E-mail : bmukherjee@gmail.com
bmukherjee@rediffmail.com

Kolkata Branch Office:

28A, Subarban School Road,
Kolkata - 700 025

Other Branch Offices:

Siliguri ★ Berhampore ★ Guwahati ★ Patna

Date: October 27, 2026

To,
The Board of Directors,
Kkalpana Plastick Limited
12, Dr. U N Brahmachari Street,
Maruti Building, 5th Floor, Flat No: 5F,
Kolkata-700 017

Subject: Resignation from the office of Statutory Auditors of Kkalpana Plastick Limited

Dear Sir(s),

This is with reference to your letter dated October 19, 2026 regarding the proposed change in control and management of Kkalpana Plastick Limited, pursuant to the acquisition of Shares and Takeovers by the proposed Acquirer under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We understand that, consequent upon the proposed change in control and management of the Company, the incoming management intends to appoint a new firm of Statutory Auditors to facilitate the transition and future management of the Company's statutory audit functions.

Having considered the proposed transition and the circumstances arising from the change in control and management of the Company, we have decided to tender our resignation from the office of Statutory Auditors of Kkalpana Plastick Limited, with effect from November 03, 2026.

Accordingly, we hereby tender our formal resignation from the office of Statutory Auditors of the Company, pursuant to Section 140(2) of the Companies Act, 2013, read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014.

We request the Board of Directors to take note of our resignation and make necessary arrangements for the appointment of a successor Statutory Auditor in accordance with the applicable provisions of the Companies Act, 2013.

We take this opportunity to express our sincere appreciation for the association and cooperation extended by the management and the officials of the Company during our tenure as Statutory Auditors.

We shall extend reasonable professional cooperation in facilitating the transition and handover of relevant audit records and information to the successor auditor, in accordance with applicable professional standards and regulatory requirements.

Thanking you,

Yours faithfully,



For B. MUKHERJEE & CO.
CHARTERED ACCOUNTANTS
F.R. No. 302090E
S.K. Mukherjee
S.K. MUKHERJEE
PARTNER
(M. No. 006601)

Kolkata Branch Office:

28A, Subarban School Road,
Kolkata – 700 025

Other Branch Offices:

Siliguri ★ Berhampore ★ Guwahati ★ Patna

INFORMATION TO BE OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION

1. Name of the listed entity/ material subsidiary: **Kkalpana Plastick Limited**
2. Details of the statutory auditor:
 - a. Name: **B. Mukherjee & Co.**
 - b. Address: **30B, Ramkamal Street, Kolkata - 700023**
 - c. Phone number: **9433883100**
 - d. Email: **bmukherjeeco@gmail.com/bmukherjeec@rediffmail.com**
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: **27.09.2022**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **26.09.2027**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.
4. Detailed reasons for resignation: **Since there is a change in the control and management of the Company, the new incoming management intends to appoint a new firm of Statutory Auditors. Hence we are resigning from the Office of Statutory Auditors of the Company.**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
 - b. Whether the lack of information would have significant impact on the financial statements/results.
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.
7. Any other facts relevant to the resignation:

Declaration

1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.*

Signature of the authorized signatory

Date: 27.10.2026

Place: Kolkata

Encl:



For B. MUKHERJEE & CO.
CHARTERED ACCOUNTANTS
F.R. No. 302098E
S. Mukherjee
S.K. MUKHERJEE
PARTNER
(M. No. 006601)

ANNEXURE - L

Date: October 27, 2026

To,
The Board of Directors,
Kkalpana Plastick Limited
12, Dr. U N Brahmachari Street,
Maruti Building, 5th Floor, Flat No: 5F,
Kolkata-700 017

Dear Sir/Madam,

Subject: Resignation from the position of Internal Auditor of the Company

This is with reference to your letter dated October 19, 2026 regarding the proposed change in control and management of Kkalpana Plastick Limited, pursuant to the acquisition of Shares and Takeovers by the proposed Acquirer under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We understand that, consequent upon the proposed change in control and management of the Company, the incoming management intends to appoint a new firm of Internal Auditors.

Having considered the proposed transition and the circumstances arising from the change in control and management of the Company, we have decided to tender our resignation from the office of Internal Auditors of Kkalpana Plastick Limited, with effect from November 03, 2026.

We take this opportunity to express our sincere appreciation for the association and cooperation extended by the management and the officials of the Company during our tenure as Internal Auditors.

Thanking you.

Yours faithfully,

For G R P S and Co
Chartered Accountants
Firm Registration No.327763E



[Signature]
Priya Ranjan Shukla
(Partner)

Membership No. 300268



Kkalpana plastick Ltd.

Annexure IV

Reconstitution of Committees

Audit Committee					
Existing Constitution			Revised Constitution (wef 03.11.2026)		
Name	Designation	Committee Position	Name	Designation	Committee Position
Mrs. Rashi Nagori (DIN: 09057989)	Independent Director	Chairperson	Mr. Yogesh Bhati (DIN: 07636036)	Independent Director	Chairperson
Mr. Sajjan Kumar Sharma (DIN: 02162166)	Whole Time Director	Member	Ms. Rekha Bohra (DIN: 11456536)	Independent Director	Member
Ms. Shampa Paul (DIN: 07490402)	Independent Director	Member	Ms. Ayesha Begwani (DIN: 07946119)	Managing Director	Member

Nomination and Remuneration Committee					
Existing Constitution			Revised Constitution (wef 03.11.2026)		
Name	Designation	Committee Position	Name	Designation	Committee Position
Ms. Shampa Paul (DIN: 07490402)	Independent Director	Chairperson	Mr. Yogesh Bhati (DIN: 07636036)	Independent Director	Chairperson
Mrs. Rashi Nagori (DIN: 09057989)	Independent Director	Member	Mrs. Rajni Mishra (DIN: 07706571)	Independent Director	Member
Mrs. Ananya Dey (DIN: 01297763)	Director	Member	Ms. Rekha Bohra (DIN: 11456536)	Independent Director	Member

Stakeholder Relationship Committee					
Existing Constitution			Revised Constitution (wef 03.11.2026)		
Name	Designation	Committee Position	Name	Designation	Committee Position
Mrs. Rashi Nagori (DIN: 09057989)	Independent Director	Chairperson	Ms. Rekha Bohra (DIN: 11456536)	Independent Director	Chairperson
Mrs. Ananya Dey (DIN: 01297763)	Director	Member	Mr. Yogesh Bhati (DIN: 07636036)	Independent Director	Member
Mr. Sajjan Kumar Sharma (DIN: 02162166)	Whole Time Director	Member	Ms. Ayesha Begwani (DIN: 07946119)	Managing Director	Member

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor
Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674

E-mail : kolkata@kkalpanaplastick.co.in, Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702



Kkalpana plastick Ltd.

KKALPANA PLASTICK LIMITED							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE 2ND QUARTER & HALF-YEAR ENDED SEPTEMBER 30, 2026							
(Rs. in Lacs, except per share data)							
PART-I							
Sl. No.	Particulars	Quarter ended 30.09.2026 Un-Audited	Quarter ended 30.06.2026 Un-Audited	Quarter ended 30.09.2025 Un-Audited	Half Year ended 30.09.2026 Un-Audited	Half Year ended 30.09.2025 Un-Audited	Year ended 31.03.2026 Audited
1	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
2	Other Income	9.97	10.49	12.29	20.46	24.40	48.44
3	Total Revenue (1+2)	9.97	10.49	12.29	20.46	24.40	48.44
4	Expenses:						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Work in progress and Stock in progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee Benefit Expense	3.60	5.30	6.20	8.90	11.63	25.61
	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	Other Expenses	4.21	12.76	4.10	16.97	10.48	15.44
	Total Expenses	7.81	18.06	10.30	25.87	22.11	41.05
5	Profit before Exceptional and Extraordinary Items and Tax (3-4)	2.16	-7.57	1.99	-5.41	2.29	7.39
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit before Extraordinary Items and Tax (5-6)	2.16	-7.57	1.99	-5.41	2.29	7.39
8	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit Before Tax (7-8)	2.16	-7.57	1.99	-5.41	2.29	7.39
10	Tax expenses						
1	Current Tax	0.00	0.00	0.00	0.00	0.00	1.15
2	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
3	MAT Credit Entitlement	0.00	0.00	0.00	0.00	0.00	1.15
4	Tax for earlier years	1.16	0.00	0.00	1.16	0.00	1.40
11	Profit/(Loss) for the period (9-10)	1.00	-7.57	1.99	-6.57	2.29	-5.99
12	Other Comprehensive Income						
	A(i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	B(i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive Income for the period (11+12)	1.00	-7.57	1.99	-6.57	2.29	5.99
14	Earnings per equity share (of Rs. 10/- Each):						
	Basic	0.02	-0.14	0.03	-0.12	0.04	0.11
	Diluted	0.02	-0.14	0.03	-0.12	0.04	0.11
15	Paid up Equity Share Capital (Face Value per share of Rs.10/- each)	552.85	552.85	552.85	552.85	552.85	552.85
16	Other Equity						82.26

For KKALPANA PLASTICK LIMITED



12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor
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E-mail : kolkata@kkalpanaplastick.co.in, Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702

Suc
Director



Kkalpana plastick Ltd.

Notes:	
1	The above Un-Audited Financial Results for the 02nd quarter and half-year ended on September 30, 2026 have been reviewed by the Audit Committee and have also been approved by the Board of Directors at their respective meetings held on October 27, 2026.
2	As per Ind As 115 Revenue from Contracts with customers is mandatory for reporting period beginning on or after April 01, 2018, which replaces existing revenue recognition requirements.
3	The Company is engaged primarily in the business of Plastic Compounds which constitute a single reporting segment. Accordingly, the Company is a single segment company in accordance with Indian Accounting Standard 108 "Operating Segment".
4	On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020- consolidating 29 existing labour laws. The Company's current wage framework and payroll practices are substantially aligned with the requirements under the applicable labour laws, and accordingly, there is no impact of the new labour codes in respect of its own employees. The Company continues to monitor the finalisation of Central/ State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
5	The Company does not have any subsidiary/ associate/ joint venture entity(ies) for the quarter ended September 30, 2026.
6	The Statutory Auditors of the Company have carried out Limited Review of the Financial Results for the 02nd quarter and half-year ended September 30, 2026, in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7	The figures for the corresponding previous period has been regrouped/re-classified wherever necessary, to conform to the current period figures.
8	The results would be uploaded and available for viewing in the Company's website at www.kkalpanaplastick.com and on the website of Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively.

Place: Kolkata
Date: October 27, 2026



For Kkalpana Plastick Limited

Sajjan Kumar Sharma (DIN: 02162166)
Whole-Time Director



Kkalpana plastick Ltd.

Statement of Assets & Liabilities as at September 30, 2026			
(Amount Rs. In Lacs)			
	Particulars	As at 30.09.2026 (Un-Audited)	As at 31.03.2026 (Audited)
A	ASSETS		
1	Non Current Assets		
	a. Property, Plant & Equipment	0.08	0.08
	b. Capital Work-in-Progress	0.00	0.00
	c. Other Intangible Assets	0.00	0.00
	d. Financial Assets		
	i. Investments	0.00	0.00
	ii. Trade Receivables	0.00	0.00
	iii. Loans and Deposits	0.50	0.52
	e. Other Non-Financial Assets	0.02	0.02
	Total Non Current Assets	0.60	0.62
2	Current Assets		
	a. Inventories	0.00	0.00
	b. Financial Assets		
	i. Investments	0.00	0.00
	ii. Trade Receivables	0.00	0.00
	iii. Cash and Cash Equivalants	2.75	4.50
	iv. Bank Balances other than (iii) above	0.00	0.00
	v. Loans and Deposits	500.18	620.39
	vi. Other Financial Assets	0.03	0.30
	c. Other Current Assets	126.99	16.00
	Total Current Assets	629.95	641.19
	TOTAL ASSETS	630.55	641.81
B	EQUITY AND LIABILITIES		
	Equity		
	Equity Share Capital	552.85	552.85
	Other Equity	75.70	82.26
	Total Equity	628.55	635.11
1	Non Current Liabilities		
	a. Financial Liabilities		
	i. Borrowings	0.00	0.00
	ii. Trade Payables	0.00	0.00
	iii. Other Financial Liabilities	0.00	0.00
	b. Provisions	0.00	0.00
	c. Deferred Tax Liabilities (Net)	0.00	0.00
	Total Non Current Liabilities	0.00	0.00
2	Current Liabilities		
	a. Financial Liabilities		
	i. Borrowings	0.00	0.00
	ii. Trade Payables	0.00	0.00
	iii. Other Financial Liabilities	0.00	0.00
	b. Other Current Liabilities	2.00	5.55
	c. Provisions	0.00	1.15
	Total Current Liabilities	2.00	6.70
	TOTAL EQUITY AND LIABILITIES	630.55	641.81

For Kkalpana Plastick Limited



Place: Kolkata
Date: October 27, 2026

Sajjan Kumar Sharma
Sajjan Kumar Sharma (DIN: 02162166)
Whole-Time Director



Kkalpana plastick Ltd.

KKALPANA PLASTICK LIMITED

Cash Flow Statement for the Half-Year ended September 30, 2026

Amount (Rs in Lakhs)

Particulars	As at 30.09.2026		As at 31.03.2026	
A. CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit/(Loss) before Tax		-5.41		7.39
Adjustments for:				
Depreciation	0.00		0.00	
Loss/(Profit) on Fair valuation of Investments	0.00		0.00	
Interest Income	-20.46	-20.46	-48.44	-48.44
Operating Profit before Working Capital Changes		-25.87		-41.05
Adjustments for Increase/Decrease in:				
Other Currents Assets	-110.98		0.04	
Current Financial Assets-Others	0.28		0.32	
Current Financial Assets-Loans	120.21		-4.45	
Other Non-Current Financial Assets	0.02		0.00	
Other Currents Liabilities	-4.71	4.82	-0.52	-4.61
CASH GENERATED FROM OPERATIONS		-21.06		-45.66
Less : Income Tax paid		0.00		1.40
NET CASH FROM OPERATING ACTIVITIES		-21.06		-47.06
B. CASH FLOW FROM INVESTING ACTIVITIES				
Sale/(Purchase) of Fixed Assets (NET)		0.00		0.00
(Increase)/Decrease in other Non-Currents Investments		0.00		0.00
Interest Income		20.46		48.44
NET CASH USED IN INVESTING ACTIVITIES		20.46		48.44
C. CASH FLOW FROM FINANCING ACTIVITIES				
Nil		0.00		0.00
NET CASH FROM FINANCING ACTIVITIES		0.00		0.00
NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENTS		-0.59		1.38
CASH AND CASH EQUIVALENTS - AT THE BEGINING OF THE YEAR		4.50		3.12
CASH AND CASH EQUIVALENTS - AT THE END OF THE YEAR		3.91		4.50

For Kkalpana Plastick Limited

Place: Kolkata

Date: October 27, 2026



Sajjan
Sajjan Kumar Sharma (DIN: 02162166)
Whole-Time Director

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor
Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674

E-mail : kolkata@kkalpanaplastick.co.in, Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702



B. Mukherjee & Co.
CHARTERED ACCOUNTANTS

30B, Ram kamal Street,
Kolkata – 700023
Ph. : 2455-4888, 2459-6310
Fax : (033) 2455-4888, 2455-3601
E-mail : bmukherjeeco@gmail.com
bmukherjeec@rediffmail.com

Kolkata Branch Office:

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Kolkata – 700 025

Other Branch Offices:

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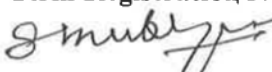
Limited Review Report on Un-Audited Financial Results of Kkalpana Plastick Limited for the quarter ended 30th September, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To

**The Board of Directors,
Kkalpana Plastick Limited
12, Dr. U.N. Brahmachari Street, Maruti Building,
5th Floor, Flat No.5F, Kolkata-700 017**

1. We have reviewed the accompanying statement of Un-Audited Financial Results of **Kkalpana Plastick Limited** ("the Company") for the quarter ended 30th September, 2026 ('the Statement'), attached herewith. The statement is being submitted by the Company, pursuant to the requirement of Regulation 33 of the 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 at its meeting held on October 27, 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 is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 Un-Audited 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. Mukherjee & Co.,
Chartered Accountants
Firm Registration No: 302096E**



**S. K. Mukherjee
Partner**

Mem No: 006601

UDIN: 26006601LXET4X4752



Place: - Kolkata

Date:- 27th Day of October, 2026