



Kkalpana Industries (India) Limited

Date: 26th August, 2026

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

Scrip Code: 526409

Subject: Notice of 41st Annual General Meeting, Book Closure and Record Date of the Company

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Kkalpana Industries (India) Limited will be held on Saturday, 26th Day of September, 2026 at 02:00 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 SEBI (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 Sunday, 20th September 2026 to Saturday, 26th September 2026 (both days inclusive), for the purpose of AGM.

The Company has fixed Saturday, 19th September 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 23rd September 2026 to 05.00 p.m. on 25th September 2026.

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

Security Code	Nature of Security	Date of Book Closure	Cut-off Date/ Record Date	Purpose	Remote E-Voting	AGM Date and Time
526409	Equity Shares	20.09.2026 to 26.09.2026 (both days inclusive)	19.09.2026	Annual General Meeting	From 09.00 a.m. on 23.09.2026 to 05.00 p.m. on 25.09.2026	26.09.2026 at 02:00 P.M. (through VC/ OAVM)

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Kkalpana Industries (India) Limited

Narrindra Suranna (DIN: 00060127)
Chairman and Managing Director



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- 400051
3. Central Depository Services (India) Ltd., PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai- 400 001.
4. The Registrar of Companies, Corporate Bhawan, 3rd 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.

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