



Kkalpana plastick Ltd.

Date: June 05, 2026

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

Scrip Code: 523652

Subject: Postal Ballot Notice

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copy of Postal Ballot Notice dated May 04, 2026 ("Notice"), seeking approval of the members of the Company in respect to the following matter, vide Ordinary Resolution, only by way of Remote Electronic Voting ("e-Voting"):

- Approval for Material Related Party Transaction between Kkalpana Plastick Limited and Bbigplas Poly Private Limited.

In accordance with Circulars issued by the Ministry of Corporate Affairs, from time to time, the Postal Ballot notice is being sent only in electronic form to the Members whose e-mail addresses are registered with their Depository Participants (in case of electronic shareholding)/ the Company's Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (in case of physical shareholding) and whose names are recorded in the Register of Members/ List of Beneficial Owners as on Friday, May 29, 2026. The Company has also made arrangements for those members who have not yet registered their e-mail address to get the same registered by following the procedure prescribed in the Notice.

The Company has engaged the services of National Securities Depositories Limited to provide e-Voting facility to its members. The voting rights of the Members shall be in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, May 29, 2026 ("Cut-off Date"). The Remote e-Voting period commences from 09.00 A.M. (IST) on Monday, June 08, 2026 and ends at 05.00 P.M. (IST) on Tuesday, July 07, 2026.

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, Mumai-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 (Kolkata)-I, 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

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

CIN : L25200WB1989PLC047702



Kkalpana plastick Ltd.

CIN: L25200WB1989PLC047702

Regd. Office: 12, Dr. U. N. Brahmachari Street, Maruti Building, 5th Floor, Flat No. 5F, Kolkata-700 017

Telephone: +91-33-4003 0674

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

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 (“the Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

Notice is hereby given pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (“the Act”) and all other applicable provisions, if any, of the Act, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (“Rules”), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), General Circular No. 20/2020 dated May 05, 2020 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as “MCA Circulars”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactments(s) thereof, for the time being in force), the resolution set out below is proposed to be passed as **Ordinary Resolution** by the members of Kkalpana Plastick Limited (the “Company”/ “KPL”) by means of Postal Ballot, **only by way of Remote Electronic Voting** (“e-Voting” or “Remote e-Voting”) process.

The proposed resolution and the Explanatory Statement, pursuant to Section 102(1) of the Act, read with rules framed thereunder; setting out the material facts concerning the resolution mentioned in this Postal Ballot Notice (“Notice”), are annexed hereto for your consideration and forms part of the Notice.

In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by e-mail to those members whose names appear on the Register of Members/ List of Beneficial Owners, as on Friday, May 29, 2026 (“Cut-off date”) received from the Depositories (i.e. National Securities Depository Limited (“NSDL”) and Central Depository and Services (India) Limited (“CDSL”)) and whose e-mail addresses are registered with the Company/ (MUG Intime India Private Limited)*, Registrar and Share Transfer Agent (“RTA”)/ Depositories. Physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being sent to members, since the requirement has been dispensed with as per the aforementioned MCA Circulars and consequently no physical Ballot Forms will be accepted by the Company.

** CB Management Services Private Limited has been replaced with MUG Intime India Private Limited. The details has been updated on May 13, 2026, pursuant to the merger of CB Management Services Private Limited with MUG Intime India Private Limited, effective from May 08, 2026, as intimated by the RTA of the Company.*

The Notice will also be placed on the website of the Company at www.kkalpanaplastick.com, the e-Voting website of NSDL at www.evoting.nsdl.com and shall also be communicated to stock exchanges where the shares of the Company are listed i.e. BSE Limited (“BSE”) and The Calcutta Stock Exchange Limited (“CSE”) at www.bseindia.com and www.cse-india.com, respectively.

In accordance with the MCA Circulars, the Company has made necessary arrangements with the RTA to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in this Notice. Those holding shares in dematerialized (“demat”) mode may update their e-mail addresses with the relevant Depository Participants (“DPs”).

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and 110 of the Act read with Rule 20 and Rule 22 of the Rules, as amended and framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-Voting i.e. by casting votes electronically instead of submitting Postal Ballot Forms. For this purpose, the Company has engaged the services of NSDL as the agency to provide e-Voting facility. The instructions for e-Voting are appended to this Notice.

The Board of Directors of the Company ("the Board") has, at its meeting held on Monday, May 04, 2026, appointed Mr. Ashok Kumar Daga (Membership No. FCS: 2699 and CP No: 2948), Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot process through Remote e-Voting in a fair and transparent manner and in accordance with the provisions of the Act and Rules made thereunder and any other statutory guideline, in this regard, in view of the consent letter submitted by him stating his willingness to be appointed as Scrutinizer for the Postal Ballot.

The voting rights of the members shall be reckoned in proportion to the equity shares held by them on the Cut-Off date. Only members as on the Cut-Off date are entitled to vote under the e-Voting facility offered by the Company and any other recipient of the Notice who has no voting rights should treat the Notice as intimation only. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.

Members are requested to carefully read the instructions on e-Voting printed in this Notice and record their assent ("FOR") or dissent ("AGAINST") on the proposed resolution through the e-Voting process. The members should cast their votes from 9:00 A.M. (IST) on Monday, June 08, 2026, till 05.00 P.M. (IST) on Tuesday, July 07, 2026, as per e-Voting and other instructions provided with Postal Ballot Form. E-Voting shall not be allowed beyond 05:00 P.M. (IST) on Tuesday, July 07, 2026 and beyond such time it will be considered that no reply has been received from the Member.

The Scrutinizer will submit his report to the Chairman or in his absence to any other person duly authorized by him, after completion of scrutiny of the votes cast. The results along with Scrutinizer's Report shall be declared on or before Thursday, July 09, 2026, at the Registered Office of the Company and communicated to the BSE, CSE, Depositories and RTA. The results will also be displayed on the Company's website at www.kkalpanaplastick.com and that of NSDL, BSE and CSE, respectively. The Scrutinizer's decision on the validity of the votes shall be final.

The resolutions, if passed, with the requisite majority through Postal Ballot conducted by means of Remote e-Voting, shall be deemed to have been passed on Tuesday, July 07, 2026, being the last date specified for Remote e-Voting and shall be deemed to have been duly passed at a General Meeting convened for the purpose.

SPECIAL BUSINESS:

1. Approval for Material Related Party Transaction between Kkalpana Plastick Limited and Bbigplas Poly Private Limited

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("the Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions of the Act, read with relevant rules made thereunder and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being enforce, if any) and the Company's Policy on Related Party Transaction(s), as adopted and amended from time to time, the approval of the members of the Company be and is hereby accorded to renew the contract(s)/ arrangement(s)/ transaction(s) with Bbigplas Poly Private Limited ("BPPL"), Promoter of the Company and a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, in relation to availing on lease the office space admeasuring 528 sq. ft. situated at 'Maruti Building', 12, Dr. U. N. Brahmachari Street, 5th Floor, Flat No: 5F, Kolkata- 700 017, for a term of 11 (Eleven) Months with effect from August 20, 2026, subject to renewal after the expiry of the aforesaid term for further 2 (two) terms of 11 (Eleven) Months each, thereby aggregating to maximum 33 (Thirty-Three) Months, at a monthly license fee of Rs 10,000/- (Rupees Ten Thousand Only), or such other license fee, as may be agreed upon between the Company and BPPL (collectively referred to as "parties") and on such terms and conditions, as may be agreed between the parties, brief details whereof is mentioned in the explanatory statement annexed hereto, subject to such transaction being carried out at arm's length and in the ordinary course of business of the Company.

FURTHER RESOLVED THAT the Board of Directors of the Company (hereinafter referred to as "Board", which term shall be deemed to include any Committee constituted/empowered to be constituted by the board or any person(s) authorised by the Board from time to time to exercise its powers conferred by this resolution) be and is hereby authorised, to do and perform all such acts, deeds, matters and things, including to negotiate, finalise, settle, modify the terms of the agreement and execute, sign, file, submit, provide necessary document(s), paper(s), contract(s), agreement(s), etc., on an ongoing basis as per the Leave and License Agreement and renew/ extend the term, as stated above, as may be necessary, in its absolute discretion deem desirable or expedient, to give effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

FURTHER RESOLVED THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified, and confirmed in all respects.”

Registered Office:

12, Dr. U. N. Brahmachari Street,
Maruti Building 5th Floor, Flat No: 5F,
Kolkata-700 017

Date: May 04, 2026

Place: Kolkata

**By Order of the Board of Directors
For Kkalpana Plastick Limited**

Navdeep Bhansali

**Navdeep Bhansali (ACS: 60924)
Company Secretary**

Notes:

1. Explanatory Statement pursuant to Sections 102 and 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and any other applicable provision of the Act, read with Rules therein, as amended, setting out material facts relating to the resolution proposed to be passed is annexed hereto.
2. In compliance with various General Circular No. 20/2020 dated May 05, 2020 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), the Postal Ballot Notice ("Notice") is being sent only by e-mail to all those Members whose names appear in the Register of Members/ List of Beneficial Owners as received from (MUFG Intime India Private Limited)*, Registrar and Share Transfer Agent ("RTA"), National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as at close of business hours of Friday, May 29, 2026 (the "Cut-off date") and who have registered their e-mail addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA.
** CB Management Services Private Limited has been replaced with MUFG Intime India Private Limited. The details has been updated on May 13, 2026, pursuant to the merger of CB Management Services Private Limited with MUFG Intime India Private Limited, effective from May 08, 2026, as intimated by the RTA of the Company*
3. Members may note that the aforesaid Notice has been uploaded on the website of the Company at www.kkalpanaplastick.com, on the websites of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited ("BSE") and The Calcutta Stock Exchange Limited ("CSE") at www.bseindia.com and www.cse-india.com respectively and also on the website of NSDL (agency for providing the Remote e-Voting facility) at evoting@nsdl.com.
4. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company is pleased to provide remote e-Voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to Remote e-Voting is mentioned in note no. 21 of this Notice.

As per the MCA Circulars, physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot. Members may provide their assent or dissent through Remote e-Voting facility only.
5. After sending the Notice through e-mail, an advertisement will be published in English Newspaper and in Vernacular Language- Bengali Newspaper, each with wide circulations in the district where the registered office of the Company is situated and the same will also be uploaded on the website of the Company at www.kkalpanaplastick.com.
6. The voting rights of the Members shall be reckoned in proportion to the equity shares held by them on the Cut-off date, i.e. Friday, May 29, 2026. Only those Members holding shares either in physical form or dematerialized form as on the Cut-off date will be entitled to cast their votes by Remote e-Voting. A person who is not a member as on the Cut-off date should treat this notice for information purposes only. In the case of joint holders, only such joint holders who are highest in order of names will be entitled to vote.
7. The vote in this Postal Ballot cannot be exercised through proxy.
8. Institutional/ Corporate Members (i.e., other than Individuals/ HUF/ NRI etc.), are required to send a certified copy of the Board/ its Governing Body's Resolution/ Authorization (scanned copy in .pdf/.jpg format only). The said Resolution/Authorisation may be sent by e-mail through the registered e-mail address to the Scrutinizer Mr. Ashok Kumar Daga at daga.ashok@gmail.com or to the Company's email ids at kolkata@kkalpanaplastick.co.in/ companysecretary@kkalpanaplastick.co.in.
9. All the material documents referred to in the explanatory statement will be available for inspection electronically until the last date for receipt of votes through the e-voting process. Members seeking to inspect such documents can send an e-mail to company at kolkata@kkalpanaplastick.co.in/ companysecretary@kkalpanaplastick.co.in.
10. Members, holding shares in physical mode are requested to notify the change in their name/ address/ nominations/ e-mail address/ contact/ Power of Attorney etc. to the RTA i.e. (MUFG Intime India Private Limited)*, having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai-400083 and Kolkata Branch Office at Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata- 700001. Members holding shares in demat form are requested to intimate any change in their address and/ or bank mandate

to their Depository Participant(s). The Company cannot act on any request received directly from members holding shares in demat form, for any change in their particulars.

** CB Management Services Private Limited has been replaced with MUFG Intime India Private Limited. The details has been updated on May 13, 2026, pursuant to the merger of CB Management Services Private Limited with MUFG Intime India Private Limited, effective from May 08, 2026, as intimated by the RTA of the Company*

11. Members are requested to address all correspondences to the RTA, as mentioned above.
12. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit PAN details to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's RTA i.e. (MUFG Intime India Private Limited)*
** CB Management Services Private Limited has been replaced with MUFG Intime India Private Limited. The details has been updated on May 13, 2026, pursuant to the merger of CB Management Services Private Limited with MUFG Intime India Private Limited, effective from May 08, 2026, as intimated by the RTA of the Company*
13. SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, effective from April 01, 2023, had prescribed the common and specified norms for processing investor's service request by RTA and norms for furnishing Permanent Account Number ("PAN"), KYC details and Nomination. Attention of the members of the Company is drawn to the said Circular. As per the provisions of Section 72 of the Act, facility for making nomination is available for the Members in respect of the shares held by them. Nomination forms can be obtained from the Company's RTA, by Members holding shares in physical form. Members holding shares in electronic form may obtain Nomination forms from their respective Depository Participant.
14. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the RTA/ Company the details of such folios together with the share certificates for consolidating their holding in one folio. Consolidated shares will be issued to such members after making requisite changes.
15. The Board of Directors of the Company ("the Board") has appointed Mr. Ashok Kumar Daga (Membership No. FCS: 2699 and CP No: 2948), Practising Company Secretary, to act as the Scrutinizer to scrutinize the Postal Ballot through e-Voting process in a fair and transparent manner after he has communicated his willingness to be appointed as a Scrutinizer.
16. The Scrutinizer shall unlock the votes in the presence of at least (2) two witnesses, not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, and submit the same forthwith to the Chairman or in his absence to any other person authorised by him after completion of scrutiny of the Postal Ballot votes (e-voting), subject to not exceeding two working days from the conclusion of voting.
17. The Scrutinizer's decision on the validity of the e-Voting shall be final and binding on all.
18. The Results along with the report of the Scrutinizer will be declared on or before Thursday, July, 09, 2026 and shall be placed on the website of the Company www.kkalpanaplastick.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchange where the shares of the Company are listed i.e. BSE and CSE and shall be available on their respective website at www.bseindia.com and www.cse-india.com respectively.
19. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Tuesday, July 07, 2026, i.e., the last date specified for receipt of vote through Remote e-Voting process and shall deemed to have been passed at a General Meeting of the members.
20. We urge members to support our commitment to environment protection by choosing to receive their shareholding communication through e-mail. You can do this by updating your e-mail address with your depository participants (in case of demat holdings) or with the RTA (in case of physical holdings).
21. **The Instructions to cast votes through Remote e-Voting are as follows:**
 - I. The Remote e-Voting period commences on Monday, June 08, 2026 (09:00 A.M.) (IST) and ends on July 07, 2026 (05:00 P.M.) (IST). During this period only the members of the Company, holding shares either in physical form or in dematerialized form, whose names appear in the Register of Members or Register of Beneficial Owners, as on the Cut-off date i.e. Friday, May 29, 2026, may cast their vote by Remote e-Voting. The Remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The rights of members shall be proportionate to their share of the paid-up equity share capital of the company as on the cut-off date. E-voting rights cannot be exercised by a proxy, though corporate and institutional

shareholders shall be entitled to vote through their authorized representatives with proof of their authorization.

II. The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system.

Step 1: Access to NSDL e-Voting system:

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI Circular dated December 09, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN, Verification code and generate OTP. Enter the OTP received on registered e-mail id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the Remote e-Voting period. 2. Existing IDeAS users can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the Remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will be opened. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the Remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi/ Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi/ Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi/ Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by the company. By clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the Remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/ Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & e-mail as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/ CDSL for e-Voting facility, upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911</p>

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your e-mail ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the Remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to Mr. Ashok Kumar Daga at daga.ashok@gmail.com or to the Company at kolkata@kikalpanaplastick.co.in/ companysecretary@kikalpanaplastick.co.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/ Power of Attorney/ Authority Letter etc. by clicking on "Upload Board Resolution/ Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/ Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022- 4886 7000 or send a request to Mr. Pritam Dutta, Deputy Manager at pritamd@nsdl.com/ evoting@nsdl.com.

Process for those shareholders whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to kolkata@kikalpanaplastick.co.in/ companysecretary@kikalpanaplastick.co.in
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + Client ID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to kolkata@kikalpanaplastick.co.in/ companysecretary@kikalpanaplastick.co.in and (investor.helpdesk@in.mpms.mufg.com)*. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
** rta@cbmsl.com has been replaced with investor.helpdesk@in.mpms.mufg.com. The details has been updated on May 13, 2026, pursuant to the merger of CB Management Services Private Limited with MUFG Intime India Private Limited, effective from May 08, 2026, as intimated by the RTA of the Company.*
3. Alternatively, shareholder/ members may send a request to evoting@nsdl.com for procuring user id and password for e-Voting by providing above mentioned documents.
4. In terms of SEBI Circular dated December 09, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and e-mail ID correctly in their demat account in order to access e-Voting facility.

Registered Office:

12, Dr. U. N. Brahmachari Street,
Maruti Building 5th Floor, Flat No: 5F,
Kolkata-700 017

Date: May 04, 2026

Place: Kolkata

**By Order of the Board of Directors
For Kikalpana Plastick Limited**

Navdeep Bhansali

**Navdeep Bhansali (ACS: 60924)
Company Secretary**

The following Statement sets out all material facts relating to Item No. 1 of the accompanying Notice:

The Leave and License Agreement (“the Agreement”) entered with Bbigplas Poly Private Limited (“BPPL”) for the premises situated at 12, Dr. U. N. Brahmachari Street, Maruti Building, 5th Floor, Flat No: 5F, Kolkata- 700 001, which is being used as the Registered Office of Kkalpana Plastick Limited (“the Company”/ “KPL”), is set to expire on August 19, 2026. Due to convenience of location and the feasible lease rent, the company proposes to continue to use the said premises as its Registered Office and hence proposes to renew the agreement for said premises with BPPL as per brief terms and conditions which have been detailed below.

BPPL, is the holding company of the company and related party within the meaning of Section 2(76) of the Companies Act, 2013 (“the Act”) and Regulation 2(1)(zb) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and the owner of the premises as stated above.

Since, the Company proposes to renew the contract(s)/ arrangement(s)/ transaction(s) with BPPL in relation to availing on lease the office space admeasuring 528 sq. ft. situated at ‘Maruti Building’, 12, Dr. U. N. Brahmachari Street, 5th Floor, Flat No: 5F, Kolkata- 700 017, for a term of 11 (Eleven) Months with effect from August 20, 2026, subject to renewal after the expiry of the aforesaid term for further 2 (two) terms of 11 (Eleven) Months each, thereby aggregating to maximum 33 (Thirty-Three) Months, at a monthly license fee of Rs 10,000/- (Rupees Ten Thousand Only), or such other license fee, as may be agreed upon between the Company and BPPL (collectively referred to as “parties”) and the same being a related party transaction approval of members is required to be sought as per statutory requirement. It is stated that the said transaction will be in the ordinary course of business and at arm’s length.

In accordance with the provision of Section 188 of the Act read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 except with the prior approval of the members of the Company by a resolution, the Company shall not enter into transaction(s), relating to Availing of Service, where such transaction(s) exceed the prescribed limits i.e. 10% of the Turnover in the immediately preceding financial year.

In accordance with the provisions of Regulation 23(1) of the SEBI Listing Regulations a transaction with a related party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds the thresholds specified in Schedule XII of SEBI Listing Regulations i.e. 10% of the Annual Consolidated Turnover of the Company.

Since, the turnover of the Company in the Financial Year 2025-2026 was Nil, therefore it is apparent that any transaction, for whatever amount, in respect to availing of services from a related party would therefore be material. The transaction between the Company and BPPL being material would require approval of the members by way of Ordinary Resolution. The proposed resolution in this regard is contained in Item No. 1 of the accompanying notice of the Postal Ballot.

The Audit Committee was provided with relevant details and after reviewing the necessary information, the Committee recommended to renew the contract(s)/ arrangement(s)/ transaction(s) relating to leasing of premises with BPPL, subject to the approval of members of the Company.

Details as required, pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, in respect to the proposed transaction is appended below:

Sl. No.	Particulars	Details
1.	Name of the related party	Bbigplas Poly Private Limited (“BPPL”)
2.	Name of the director or key managerial personnel who is related, if any	NIL
3.	Nature of relationship	BPPL is the Promoter of KPL and its Holding Company
4.	Nature, material terms, monetary value and particulars of the contract or arrangements	Nature: Leave and License Agreement for availing on lease an area admeasuring 528 sq. ft. situated at ‘Maruti Building’, 12, Dr. U. N. Brahmachari Street, 5 th Floor, Flat No: 5F, Kolkata-700 017 for use as office space. Material Terms: Lease to be entered for a term of 11 (Eleven) Months with effect from August 20, 2026, subject to renewal after the expiry of the aforesaid term for further 2 (two) terms of 11 (Eleven) Months each, thereby aggregating to maximum 33 (Thirty-Three) Months Monetary value and Particulars of the Contract: The Company shall pay to BPPL, regularly and timely (within 7 th

		day of each Month) without delay or default the agreed monthly license fee being a sum amount of Rs 10,000/- In case of default, if any, interest @18% will be charged by BPPL.
5.	Any other information relevant or important for the members to take a decision on the proposed resolution	The requisite information is already provided above.

In addition to above the details pursuant to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, along with Industry Standards on Minimum information to be provided to the Audit Committee and Shareholder for approval of Related Party Transactions dated June 26, 2025 ("RPT Industry Standard") are as follows:

PART-A

A(1): BASIC DETAILS OF THE RELATED PARTY:

S. No.	Particulars of the information	Details
1.	Name of the related party	Bbigplas Poly Private Limited ("BPPL")
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Manufacture of Plastic Products.

A(2): RELATIONSHIP AND OWNERSHIP OF THE RELATED PARTY:

S. No.	Particulars of the information	Details												
1.	<p>Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party- including nature of its concern (financial or otherwise) and the following:</p> <ul style="list-style-type: none"> Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/subsidiary (in case of transaction involving the subsidiary). Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). <p><i>Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.</i></p> <p><i>While calculating indirect shareholding, shareholding held by relatives shall also be considered.</i></p>	<p>BPPL is the Promoter and the Holding Company of Kkalpana Plastick Limited ("the Company"/ "KPL")</p> <p>KPL does not hold any shares whether directly or indirectly in BPPL. BPPL is the Holding Company of KPL and holds 4011335 (72.56%) Equity Shares.</p> <p>Not Applicable</p> <p>Shareholding of the related party in KPL as on March 31, 2026 are as follows:</p> <table border="1"> <thead> <tr> <th>Name of the Shareholder</th> <th>No. of Shares held</th> <th>% of Shares held</th> </tr> </thead> <tbody> <tr> <td>Bbigplas Poly Private Limited</td> <td>4011335</td> <td>72.56</td> </tr> <tr> <td>Mrs. Sarla Surana</td> <td>1000</td> <td>0.02</td> </tr> <tr> <td>Total</td> <td>4012335</td> <td>72.58</td> </tr> </tbody> </table>	Name of the Shareholder	No. of Shares held	% of Shares held	Bbigplas Poly Private Limited	4011335	72.56	Mrs. Sarla Surana	1000	0.02	Total	4012335	72.58
Name of the Shareholder	No. of Shares held	% of Shares held												
Bbigplas Poly Private Limited	4011335	72.56												
Mrs. Sarla Surana	1000	0.02												
Total	4012335	72.58												

A(3): DETAILS OF PREVIOUS TRANSACTIONS WITH THE RELATED PARTY:

S. No.	Particulars of the information	Details																		
1.	<p>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Nature of Transactions</th> <th>FY 20xx-20xx (INR)</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	S. No.	Nature of Transactions	FY 20xx-20xx (INR)							<p>Details of transactions by KPL with BPPL:</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Nature of Transactions</th> <th>FY 2025-2026 Amount in Rs</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Loan to BPPL as on 31.03.2026</td> <td>6,20,38,716.77</td> </tr> <tr> <td>2.</td> <td>Interest Received on Loan from BPPL</td> <td>23,20,796.41</td> </tr> </tbody> </table>	S. No.	Nature of Transactions	FY 2025-2026 Amount in Rs	1.	Loan to BPPL as on 31.03.2026	6,20,38,716.77	2.	Interest Received on Loan from BPPL	23,20,796.41
S. No.	Nature of Transactions	FY 20xx-20xx (INR)																		
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	<i>Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</i>	<table border="1"> <tr> <td>3.</td> <td>Rent paid to BPPL</td> <td>1,20,000.00</td> </tr> <tr> <td>4.</td> <td>Security Deposit provided on Rent to BPPL</td> <td>50,000.00</td> </tr> </table>	3.	Rent paid to BPPL	1,20,000.00	4.	Security Deposit provided on Rent to BPPL	50,000.00									
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2.	Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	<p>Total amount of all the transactions undertaken by the listed entity with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought as given below:</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Nature of Transactions</th> <th>FY 2025-2026 Amount in Rs</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Loan to BPPL as on 31.03.2026</td> <td>6,20,38,716.77</td> </tr> <tr> <td>2.</td> <td>Interest Received on Loan from BPPL</td> <td>23,20,796.41</td> </tr> <tr> <td>3.</td> <td>Rent paid to BPPL</td> <td>1,20,000.00</td> </tr> <tr> <td>4.</td> <td>Security Deposit provided on Rent to BPPL</td> <td>50,000.00</td> </tr> </tbody> </table>	S. No.	Nature of Transactions	FY 2025-2026 Amount in Rs	1.	Loan to BPPL as on 31.03.2026	6,20,38,716.77	2.	Interest Received on Loan from BPPL	23,20,796.41	3.	Rent paid to BPPL	1,20,000.00	4.	Security Deposit provided on Rent to BPPL	50,000.00
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3.	Rent paid to BPPL	1,20,000.00															
4.	Security Deposit provided on Rent to BPPL	50,000.00															
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No default.															

A(4): AMOUNT OF THE PROPOSED TRANSACTION(S):

S. No.	Particulars of the information	Details
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Monthly licence fee of Rs 10,000/- (Rupees Ten Thousand Only), or such other licence fee, as may be agreed upon between the KPL and BPPL, subject to the same being at arm's length.
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Since, the turnover of KPL in the Financial Year 2025-2026 was Nil, therefore it is apparent that any transaction, for whatever amount, in respect to availing of services from a related party would be material.
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	Monthly licence fee of Rs 10,000/- (Rupees Ten Thousand Only), or such other licence fee, as may be agreed upon between the KPL and BPPL. Since turnover is Nil deriving a percentage is not possible.
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable.
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Audited figures for FY 2025-2026 with respect to BPPL are not available at this juncture. The Audited Annual Turnover of BPPL as at 31.03.2025 was NIL.

6.	Financial performance of the related party for the immediately preceding financial year:	Financial performance of BPPL for the Financial Year ended 31.03.2026 are not available at this juncture. Financial Performance with respect to the Financial Year ended 31.03.2025 are as follows:															
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>FY 20xx-20xx (INR)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td></td> </tr> <tr> <td>Profit after Tax</td> <td></td> </tr> <tr> <td>Net-Worth</td> <td></td> </tr> </tbody> </table> <p>Explanation: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.</p>	Particulars	FY 20xx-20xx (INR)	Turnover		Profit after Tax		Net-Worth		<table border="1"> <thead> <tr> <th>Particulars</th> <th>FY 2024-2025 Amount in Rs</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>0.00</td> </tr> <tr> <td>Profit after Tax</td> <td>5,78,80,703.25</td> </tr> <tr> <td>Net-Worth</td> <td>86,53,35,907.95</td> </tr> </tbody> </table>	Particulars	FY 2024-2025 Amount in Rs	Turnover	0.00	Profit after Tax	5,78,80,703.25	Net-Worth
Particulars	FY 20xx-20xx (INR)																
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Net-Worth	86,53,35,907.95																

A(5): BASIC DETAILS OF THE PROPOSED TRANSACTION:

S. No.	Particulars of the information	Details																												
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Availing of Service (i.e. availing on Lease a premises)																												
2.	Details of each type of the proposed transaction	Availing on lease the office space situated at 'Maruti Building', 12, Dr. U. N. Brahmachari Street, 5 th Floor, Flat No: 5F, Kolkata-700 017 from BPPL																												
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Term of 11 (Eleven) Months with effect from August 20, 2026, subject to renewal after the expiry of the aforesaid term for further 2 (two) terms of 11 (Eleven) Months each, thereby aggregating to maximum 33 (Thirty-Three) Months																												
4.	Whether omnibus approval is being sought?	No																												
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	<p>Period wise Break-up of 33 (Thirty-Three) Months in relation to proposed transaction is given below:</p> <table border="1"> <thead> <tr> <th>Break up of Months</th> <th>Period</th> </tr> </thead> <tbody> <tr> <td>1st 11 Month</td> <td>August 20, 2026 to July 19, 2027</td> </tr> <tr> <td>2nd 11 Months</td> <td>July 20, 2027 to June 19, 2028</td> </tr> <tr> <td>3rd 11 Months</td> <td>June 20, 2028 to May 19, 2029</td> </tr> </tbody> </table> <p>Considering the above, Financial year wise break-up of the proposed transaction is given below:</p> <table border="1"> <thead> <tr> <th>Financial Year</th> <th>Period</th> <th>Amount in Rs</th> <th>No. of Months</th> </tr> </thead> <tbody> <tr> <td>2026-2027</td> <td>August, 2026 to March, 2027</td> <td>70,000.00/-</td> <td>7</td> </tr> <tr> <td>2027-2028</td> <td>April, 2027 to March, 2028</td> <td>1,20,000.00/-</td> <td>12</td> </tr> <tr> <td>2028-2029</td> <td>April, 2028 to March, 2029</td> <td>1,20,000.00/-</td> <td>12</td> </tr> <tr> <td>2029-2030</td> <td>April, 2029 to May, 2029</td> <td>20,000/-</td> <td>2</td> </tr> </tbody> </table> <p>Note: The above break-up shall only be applicable, if the term is extended and the license fee remains Rs 10,000/-.</p>	Break up of Months	Period	1 st 11 Month	August 20, 2026 to July 19, 2027	2 nd 11 Months	July 20, 2027 to June 19, 2028	3 rd 11 Months	June 20, 2028 to May 19, 2029	Financial Year	Period	Amount in Rs	No. of Months	2026-2027	August, 2026 to March, 2027	70,000.00/-	7	2027-2028	April, 2027 to March, 2028	1,20,000.00/-	12	2028-2029	April, 2028 to March, 2029	1,20,000.00/-	12	2029-2030	April, 2029 to May, 2029	20,000/-	2
Break up of Months	Period																													
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2028-2029	April, 2028 to March, 2029	1,20,000.00/-	12																											
2029-2030	April, 2029 to May, 2029	20,000/-	2																											
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	KPL is using the office space situated at 'Maruti Building', 12, Dr. U. N. Brahmachari Street, 5 th Floor, Flat No: 5F, Kolkata-700017 as its registered office and due to convenience of location and the feasible lease rent, the Company proposes to continue it as its registered office. The proposed RPT will be undertaken in the ordinary course of business and on an arm's length basis.																												

7.	<p>Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.</p> <p><i>Explanation: Indirect interest shall mean interest held through any person over which an individual has control.</i></p>	
	a. Name of the director / KMP	None of the Director/ KMP has interest in the transaction, whether directly or indirectly. However, BPPL being the Holding Company, Promoter and a related party of KPL has direct interest in this transaction.
	b. Shareholding of the director/ KMP, whether direct or indirect, in the related party	None of the Director/ KMP holds shares whether directly or indirectly in the related party. However, BPPL being the Holding Company, Promoter holds 4011335 (72.56%) Equity Shares and a related party of KPL has direct interest in this transaction.
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable.
9.	Other information relevant for decision making.	All mandatory information has been provided. The said transaction shall be in the Ordinary Course of business of the company and on an arm's length basis.

The Audit Committee has reviewed the certificate provided by Whole-Time Director and Chief Financial Officer as required in accordance with RPT Industry Standards that the proposed transaction as mentioned above and to be entered with the Related Party is in the best interest of the Company.

The said transaction, being a material RPT, requires prior approval of the Members of the Company in accordance with Section 188 of the Act and Regulation 23 of the SEBI Listing Regulations. As per the provisions of Regulation 23(4) of the SEBI Listing Regulations, no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not.

Based on the consideration and approval of Audit Committee, the Board recommends the resolution set out in Item No. 1 of the accompanying Notice to the Members for their consideration and approval, by way of Ordinary Resolution.

None of the Directors and/or Key Managerial Personnel of the Company and/or their respective relatives are, concerned or interested either directly or indirectly, in the aforesaid resolution, except to the extent of their respective shareholding in the Company. The Board recommends the relevant Ordinary Resolution set forth at Item No. 1 in the Notice for the approval of the Members.

Registered Office:

12, Dr. U. N. Brahmachari Street,
Maruti Building 5th Floor, Flat No: 5F,
Kolkata-700 017

Date: May 04, 2026

Place: Kolkata

**By Order of the Board of Directors
For Kkalpana Plastick Limited**

Navdeep Bhansali

**Navdeep Bhansali (ACS: 60924)
Company Secretary**