Kkalpana Industries (India) Limited

Date: 27th August, 2026

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

Scrip Code: 526409

Dear Sir/Madam,

Subject: Compliance under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those shareholders whose email addresses were not registered with the Company, the Registrar and Share Transfer Agent, or the Depository Participants as on 21st August, 2026, being the date considered for dispatch of the Notice of the **41st Annual General Meeting** ("Notice") and the Annual Report of the Company for the financial year 2025-26 ("Annual Report"). The said letters provide the web link and detailed access path for viewing the Notice and the Annual Report. A specimen copy of the letter is enclosed herewith for your information and record.

Further, owing to the public holiday on 26th August, 2026, the aforesaid letters are being dispatched on 27th August, 2026, which remains within the prescribed statutory timelines for dispatch of the Notice and the Annual Report.

The Notice and Annual Report can be accessed under the head Annual Reports on the Company's website at www.kkalpanagroup.com/investor-relations/

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Kkalpana Industries (India) Limited

NARRINDRA SURANNA

Digitally signed by NARRINDRA SURANNA
Date: 2026.08.27 18:29:31 +05'30'

Kkalpana Industries (India) Limited
24 Parganas (S)
743503

Narrindra Suranna (DIN: 00060127)
Chairman and Managing Director

CC:-
1. The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001

Kkalpana Industries (India) Limited

CIN: L19202WB1985PLC039431
Registered Office: Bhasa, No.14, P.O. & P.S. Bishnupur, Diamond Harbour Road,
South 24 Parganas- 743503, West Bengal
Tel: +91-33-4064 7843
Email: kolkata@kkalpana.co.in, **Website:** www.kkalpanagroup.com

Ref: Kkalpana Industries (India) Limited/AGM-2026 **Date:** 26th August, 2026

Sub.: Web-link for the Notice of the 41st Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26 of Kkalpana Industries (India) Limited

We are pleased to inform you that the **41st (Forty-First) Annual General Meeting** ('AGM') of the Members of Kkalpana Industries (India) Limited ('the Company') is scheduled to be held on **Saturday, 26th day of September, 2026, at 02:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository (i.e. National Securities Depository Limited and Central Depository Services (India) Limited) or MUFG Intime India Private Limited (Formerly: Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 is made available at:

Website: www.kkalpanagroup.com
Exact path of the Annual Report 2025-26: https://www.kkalpanagroup.com/investor-relations/?durl=annual+report

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the BENPOS date i.e. 21st August, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of the Company at **https://www.kkalpanagroup.com/investor-relations/?durl=download** and on RTA's website as mentioned below:

https://web.in.mpms.mufg.com/KYC-downloads.html

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode and whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April, 2024.

Should you have any queries, please feel free to contact the RTA at:

MUFG Intime India Private Limited **Registered Office:** C-101, 01st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083	**Kolkata Branch Address:** Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata- 700 001 Phone: 033 6906 6200 E mail: investor.helpdesk@in.mpms.mufg.com

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send communication to the Company/ RTA at the aforementioned address to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Kkalpana Industries (India) Limited

Sd/-
Narrindra Suranna (DIN: 00060127)
Chairman and Managing Director