Kkalpana Industries (India) Limited

Date: 02 November, 2026

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

Scrip Code: 526409

The Manager,
Listing Department,
CSE Limited,
7, Lyons Range,
Kolkata – 700 001

Scrip Code: 21028

Sub: Notice of Board Meeting (04th of 2026-27)

Dear Sir,

We hereby inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 04th of 2026-27 meeting of Board of Directors of the Company will be held on Friday, the 13th day of November, 2026 at 03:30 P.M (IST) through Video Conferencing (VC), inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 23rd September, 2026, the Trading Window, for dealing in equity shares of the Company, is closed for Promoters, Directors, Designated Persons and immediate relative of designated persons with effect from 01st October, 2026 and shall remain closed upto 15th November, 2026 (both days inclusive), in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company.

Thanking you,

Yours faithfully,

For Kkalpana Industries (India) Limited

Deepika Bhutra
Digitally signed by Deepika Bhutra
Date: 2026.11.02 10:34:06 +05'30'

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

Deepika Bhutra (FCS: 13870)
Company Secretary