KAY POWER AND PAPER LTD.
(Formerly Kay Pulp and Paper Mills Ltd.)
Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.
Mob. : 9763716651/7722034221. E-mail:kpplstr@gmail.com
Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/04/2026-27 Date – 16/07/2026

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400001

Sub- Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Incorporation of a Wholly Owned Subsidiary Company.

Scrip Code – 530255, Scrip ID - KAYPOWR

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that, the Company, has incorporated a new Wholly Owned Subsidiary by the name of Kay Pulp and Paper Mills Private Limited. The said subsidiary company was incorporated on July 15, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure - I'

You are kindly requested to take the above on record.

Thanking you,

Yours Faithfully,
For Kay Power and Paper Limited

Sagar Mohite
Company Secretary & Compliance officer

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Annexure I

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of the target entity, details in brief such as size, turnover etc.;	Name: Kay Pulp and Paper Mills Private Limited Authorized Capital: Rs. 15,00,000 Turnover: Nil (Yet to Commence Business Operations)
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Wholly Owned Subsidiary will be a related party of the Company.
Industry to which the entity being acquired belongs	Manufacturing of Packing Paper and related therto
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The object of incorporation of this subsidiary is to carry on business of manufacture, produce, process, convert, purchase, sell, import, export, distribute, stock, market, retail, wholesale, trade and otherwise deal in all kinds of paper, paper boards, pulp, waste paper, recycled paper, kraft paper, tissue paper, specialty paper, corrugated paper, packaging paper, stationery products, packaging materials and all other paper products and articles made therefrom, and to manufacture, purchase, sell, import, export and otherwise deal in all raw materials, chemicals, additives, consumables, machinery, plant, equipment, spare parts and accessories used in or required for the manufacture, processing, conversion, finishing, packaging and trading of paper, paper boards, pulp and allied products.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of	Not Applicable

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the acquisition	
Nature of consideration -whether cash consideration or share swap and details of the same;	Paid up share Capital: Rs. 1,00,000/- divided into 10,000 equity shares.
Cost of acquisition or the price at which the shares are acquired;	The contribution to initial share capital will be made at face value at Rs. 10 each.
Percentage of shareholding / control acquired and / or number of shares acquired;	100% of the paid-up share capital of M/s. Kay Pulp and Paper Mills Private Limited is held by Kay Power and Paper Limited. Entire beneficial holding rests with Kay Power and Paper Limited.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	**Brief Background:** Kay Pulp and Paper Mills Pvt Ltd., the wholly subsidiary of Kay Power and Paper Limited, incorporated in India shall carry out the: to carry on business of manufacture, produce, process, convert, purchase, sell, import, export, distribute, stock, market, retail, wholesale, trade and otherwise deal in all kinds of paper, paper boards, pulp, waste paper, recycled paper, kraft paper, tissue paper, specialty paper, corrugated paper, packaging paper, stationery products, packaging materials and all other paper products and articles made therefrom, and to manufacture, purchase, sell, import, export and otherwise deal in all raw materials, chemicals, additives, consumables, machinery, plant, equipment, spare parts and accessories used in or required for the manufacture, processing, conversion, finishing, packaging and trading of paper, paper boards, pulp and allied products.

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