Kkalpana Industries (India) Limited

Date: 26th August, 2026

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

Scrip Code: 526409

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

Notice is hereby given that the 41st (Forty-First) 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.

We provide the following information in respect to the 41st AGM:

Security Code	Nature of Security	Date of Book Closure	Cut-off Date/ Record Date	Remote E-Voting	AGM Date and Time
526409	Equity Shares	20.09.2026 to 26.09.2026 (both days inclusive)	19.09.2026	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)

The details with respect to e-voting and joining the meeting along with the other information, you are requested to kindly refer to the Notes to Notice of 41st AGM.

The Notice of 41st AGM and other relevant documents are also available on the website of the company at www.kkalpanagroup.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Kkalpana Industries (India) Limited

NARRINDRA SURANNA

Digitally signed by NARRINDRA SURANNA
Date: 2026.08.26 20:13:46 +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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 41st (Forty-First) Annual General Meeting of the Members of KKALPANA INDUSTRIES (INDIA) LIMITED will be held on Saturday, the 26th day of September, 2026, at 2:00 p.m. (I.S.T.) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date and the Board's Report and Report of the Statutory Auditors thereon.
2. To appoint a Director in place of Mr. Ddev Surana (DIN: 08357094), who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

3. **Approval of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March, 2027**

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

   "**RESOLVED THAT** pursuant to provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company hereby ratifies the remuneration of Rs. 20,000/- plus taxes, as applicable, and out of pocket expenses incurred in connection with the Cost Audit, payable to M/s. D. Sabyasachi & Co (Firm Registration No. 000369), Practicing Cost Accountant, who are appointed as Cost Auditors of the Company, based on the recommendations by the Audit Committee and also approval by the Board of Directors of the Company, at its respective meeting held on 25th May, 2026, to conduct audit of cost records made and maintained by the company, as applicable, pertaining to reprocessed plastic compounds and other related manufacturing items of the Company, for the financial year ending 31st March, 2027.

   FURTHER RESOLVED THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution."

Registered Office:
Bhasa, No. 14,
P.O & P.S Bishnupur,
Diamond Harbour Road,
South 24 Parganas-743503, West Bengal

By Order of the Board of Directors
For **Kkalpana Industries (India) Limited**

Date: 25th Day of May, 2026
Place: Kolkata

Swati Bhansali (ACS- 52755)
Company Secretary

Notes:

1. **The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 20/2020 dated 5th May, 2020 and 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 41st AGM of the Company will be conducted through VC / OAVM on Saturday, the 26th day of September, 2026, at 2:00 p.m. (IST). The deemed venue for the 41st AGM will be the registered office of the Company at Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal.**

2. **Pursuant to the provisions of Companies Act, 2013, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not to be a member of the Company.**

   However, since the AGM is being held through VC/ OAVM, pursuant to the MCA circulars and above-mentioned statutory provisions, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxy/(ies) by the members to attend and cast vote for the members will not be available for this AGM and hence the proxy form and attendance slip are not annexed to this notice.

3. Institutional/ Corporate Members (i.e. other than Individuals/ HUF/ NRI etc.) intending to authorize its representatives to attend the meeting through VC/ OAVM and/ or to vote thereat through E-Voting/ Remote E-Voting, on its behalf, are required to send a certified copy of the Board/ its Governing Body's Resolution/ Authorization (scanned copy in .pdf/ .jpg format only), pursuant to Section 113 of the Companies Act, 2013, or upload it on the e-voting portal. The said Resolution/ Authorisation may be sent by E-mail through the registered email address to the Scrutinizer, Mr. Ashok Kumar Daga at daga.ashok@gmail.com or to the Company's email ids kolkata@kkalpana.co.in and companysecretary@kkalpana.co.in.

4. The attendance of the Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. The Company has availed the services of National Securities Depository Limited's ("NSDL") for providing facilities to enable conducting the AGM through VC/OAVM. Members may note that NSDL may use third party service provider for providing participation of the members through VC/OAVM facility.

6. Members can join the AGM in the VC/ OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notes of the Notice of 41st AGM.

7. The facility of participation at the AGM through VC/ OAVM will be made available to 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis. The members will be able to view the proceedings on the NSDL E-voting Website at www.evoting.nsdl.com. The link for viewing one-way live webcast of the AGM will be made available on the company's website at www.kkalpanagroup.com.

8. The Statement, pursuant to Section 102 of the Act, setting out material facts concerning the special business under Item Numbers 3 of the Notice of 41st AGM and addendum to the Notice is annexed

hereto. The recommendation of the Board of Directors of the Company (the "Board") in terms of Regulation 17(11) of the Listing Regulations for each item of special business, which are considered unavoidable by the Board, is provided in the said statement.

The relevant details, pursuant to Regulation 36(3) of Listing Regulations and Secretarial Standards on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India ("ICSI"), as revised and applicable, in respect of Director seeking appointment/re-appointment (including director retiring by rotation) at this AGM, is also annexed. Requisite declarations have been received from the Director seeking appointment/re-appointment.

9. Register of Directors and Key Managerial Personnel of the Company and their respective shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which the Directors are interested, maintained under Section 189 of the Act will be available for inspection, in electronic mode, by the members at the AGM.

10. All documents referred to in the Notice convening the 41st AGM and the addendum together with related Statement pursuant to Section 102 of the Act and annexures thereto (Collectively referred to as "Notice") will also be available for inspection, only in electronic mode, by the members from the date of circulation of the Notice upto the date of AGM i.e. 26th September, 2026. Members seeking to inspect such documents can send an e-mail to the Company Secretary, at companysecretary@kkalpana.co.in.

11. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, MCA Circulars and SS-2 issued by the ICSI, the Company is pleased to provide to its members, facility to exercise their right to vote on all resolutions set forth in the Notice convening the 41st AGM, electronically, through electronic voting (e-voting) services (both Remote E-Voting and E-Voting at AGM) facilitated by the NSDL and all items of the business may be transacted through remote e- voting (facility to cast vote from a place other than the venue of the AGM)/ E- Voting (facility to cast vote electronically at AGM) services provided by NSDL and other information relating to remote e-voting/ e-voting are given in the notice under note no. 28. It may be noted that the facility for E-voting at AGM shall be available for members who do not cast their vote through Remote E-Voting. Members who have cast their vote through Remote E-Voting may attend the AGM through VC/ OAVM but shall not be entitled to cast their votes at the Meeting once again.

The Company has not arranged for physical voting through ballot papers, pursuant to MCA Circulars and SEBI Listing Regulations, since the meeting is being held through VC/ OAVM.

12. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members as on Saturday, 19th September, 2026 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting/ e-voting during the AGM.

13. In case of joint holders, only such joint holders who are higher in order of names, will be entitled to vote at the meeting.

14. In accordance with the provisions of section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 20th September, 2026 to Saturday, 26th September, 2026 (both days inclusive).

15. In compliance with Section 101 and Section 136 of the Act read with Rule 18 of Companies (Management and Administration) Rules, 2014 and Rule 11 of Companies (Accounts) Rules, 2014 and other applicable provisions of the Act read with relevant rules made thereunder, MCA Circulars and SEBI Listing

Regulations, companies can serve Notice of AGM including details and instructions for remote e-voting/ e-voting and the Annual Report for the FY 2025-26 of the Company consisting of Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2025-26" or "Annual Report") only through electronic mode to those members whose e-mail addresses are registered with the Registrar and Share Transfer Agents ("RTA")/ Company/ Depository Participants ("DP") and no physical copy of said documents are being sent to any member unless any member has requested for the same, in writing, in advance. Members who have not registered their e-mail addresses may now register the same. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only. Members may note that the option to request a hard copy of the Annual Report 2025-26 is available, however, to support the Green Initiative we request the members to consider receiving the same electronically. In case any member is desirous of obtaining hard copy of the Annual Report 2025-26 and Notice of the 41st AGM of the Company, he/she/it may send request to the Company's email address companysecretary@ kkalpana.co.in / kolkata@kkalpana.co.in mentioning their DP ID and Client ID ("Demat details") or Folio No. Notice and the Annual Report are also uploaded on the Company's website at www.kkalpanagroup. com and may be accessed by the members. The said documents will also be available on the website of the Stock Exchanges where the shares of the company are listed i.e. BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively, and also on the website of NSDL at www.evoting.nsdl.com.

Additionally, as per Regulation 36(1)(b) of the SEBI Listing Regulations a letter providing the weblink of the Annual Report for FY 2025-26, will be sent to those shareholder(s) who have not registered their email address with the Company/ Depositories/ DP/ RTA.

16. Members holding shares in de-mat form, are requested to intimate any change in their address and/ or bank mandate to their DPs. The Company cannot act on any request received directly from members holding shares in de-mat form, for any change in their particulars.

    Members, holding shares in physical mode are requested to notify the change in their name/ address/ mandate/ bank account/ nominations/ e-mail address/ contact/ Power of Attorney etc. to the RTA, MUFG Intime India Private Limited, Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata – 700 001.

17. Members are requested to address all correspondences, to the RTA, as mentioned above.

18. SEBI has through relevant circulars issued in this regard, mandated furnishing of Permanent Account Number (PAN), KYC details (i.e., Postal Address with pin code, email id, mobile number, bank account details) and choice of nomination details by members holding securities in physical form. In view of the same, concerned shareholders are requested to furnish the requisite documents/ information to the RTA at the earliest. Any service requests or complaints received from the members, will not be processed by RTA till the aforesaid details/ documents are provided to RTA. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at https://www. kkalpanagroup.com/investor-relations/.

    Members may also note that all holders of physical securities in listed entities are required to update PAN, Address, Email ID, Bank account details (KYC details) and Nomination details of shareholders, who have not updated the same, with RTA. In case of any query / assistance, Members are requested to contact the Company's RTA. Further, Members holding shares in dematerialized form, shareholders can contact their respective Depository Participant(s) to update their PAN and KYC (i.e. Postal Address with pin code, email address, mobile number, bank account details etc). The RTA i.e. MUFG Intime India Private Limited will attend to all service requests of the shareholders with respect to transmission, payment of dividend, etc.

19. As per the provisions of Section 72 of the Act read with the rules made thereunder and in terms of Statutory/Regulatory guidelines, the facility for making nominations is available for the Members in respect of the shares held by them. Investors are advised to avail of this facility to avoid any complication in the process of transmission, in case of death of the holders. Where more than one person holds the securities of a company jointly, the joint holders may together nominate, in the prescribed manner, any person to whom all the rights in the securities shall vest in the event of death of all the joint holders.

    Shareholders holding shares in physical form may avail the facility by sending a nomination in the prescribed Form to the RTA. Further, if shares are held in dematerialized form, shareholders can contact their respective Depository Participant(s) to update their nomination details as per the formats prescribed by them. The said form is available on the Company's website at https://www.kkalpanagroup.com/investor-relations/.

20. Members may note that as per SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/601 dated 23rd July, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/23 dated 24th February, 2022 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/193 dated 27th December, 2023 extended timeline for demat account holders for providing choice of nomination details upto 30th June, 2024. On or after 1st October, 2024, in case any of the above cited documents/ details are not available in the Demat account(s), in terms of SEBI circulars, the trading account(s) shall be dealt in manner specified therein. Members holding shares in electronic form, may obtain Nomination forms from their respective DP.

    Members may also note that all holders of physical securities in listed entities are required to update PAN, Address, Email ID, Bank account details (KYC details) and Nomination details of shareholders, who have not updated the same, with RTA. Henceforth, RTA will attend to all service requests of the shareholders with respect to transmission, dividend, etc. The payment of dividends of such folios, only through electronic mode with effect from 1st April, 2024 upon completion/submission of the requisite documents/ details in entirety.

21. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/8 dated 25th January, 2022 has mandated listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Further, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/65 dated 18th May, 2022 has simplified the procedure and standardized the format of documents for transmission of securities and its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May, 2022 has simplified the procedure and standardized the format of documents for issuance of duplicate share certificates. Accordingly, members are requested to make service requests by submitting requisite duly filled and signed forms. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at https://www.kkalpanagroup.com/investor-relations/ and also on the website of the MUFG Intime India Private Limited at www.in.mpms.mufg.com. It may be noted that any service request can be processed only if the folio is KYC Compliant.

    The Company / RTA shall verify and process the investor service requests and thereafter issue a Letter of Confirmation ("LOC") in lieu of physical share certificate(s). The LOC shall be valid for a period of one hundred and twenty days from the date of issuance within which the shareholder/ claimant shall make a request to the DP for dematerializing the said shares. In case, the demat request is not submitted within the aforesaid period, the shares shall be credited to the Company's Escrow Demat Account.

22. SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, effective from 1st April, 2023, had prescribed the common and simplified norms for processing investor's service

request by RTAs and norms for furnishing PAN, KYC details and Nomination. Accordingly, members are required to make service requests by submitting duly filled and signed forms as specified in captioned circulars. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at https://www.kkalpanagroup.com/investor-relations/ and also on the website of the MUFG Intime India Private Limited and members are requested to make service requests by submitting duly filled and signed forms. It may be noted that any service request can be processed only if the folio is KYC Compliant.

23. Dividend for the financial year ended 31st March, 2019, which remains unpaid or unclaimed for a period of seven years, will be due for transfer to Investors' Education and Protection Fund ("IEPF") on 9th November, 2026, pursuant to the provisions of Section 125 of the Companies Act, 2013. In respect of the said dividend, it will not be possible to entertain claims received by the Company after 30th October, 2026.

    Members, who are yet to encash their dividend warrants for the financial year 2018-19 or any subsequent financial year(s), are requested to correspond/ lodge their claims with the Company's RTA without delay. The details of dividend unclaimed by the members for the past years which have not yet been transferred to the Central Government are readily available for view by the members on the website of the Company under the 'Dividend/IEPF Matters' tab at www.kkalpanagroup.com/investor-relations, and also on the website of the Ministry of Corporate Affairs through www.mca.gov.in. Further, the members are advised to glance through the database and lodge their claim for dividend, which has remained unclaimed, with the Company's RTA.

    The Ministry of Corporate Affairs has notified provisions relating to unpaid / unclaimed dividend under Sections 124 and 125 of Companies, Act, 2013 and Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") (including amendments from time to time). As per these, members are requested to note that dividends that are not encashed/ claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will as per Section 124 of the Act, be transferred to IEPF. Shares on which dividend remains unpaid/ unclaimed for seven consecutive years will be transferred to demat account of IEPF Authority as per section 124 of the Act, and applicable rules, notifications, if any (as amended from time to time). Hence the Company urges all the shareholders to encash/claim their respective dividend during the prescribed period. The details of those Members who have not claimed dividend for a consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at www.kkalpanagroup.com/ investor-relations under the 'Dividend/IEPF matters' tab.

    The unclaimed dividend and the unclaimed shares, after being transferred to IEPF Authority can be claimed back from the IEPF Authority by filing the web-based e-Form IEPF-5 online. The said form is available on MCA's website www.iepf.gov.in. Mrs. Swati Bhansali, Company Secretary and Compliance Officer, is the Nodal Officer of the Company for the purpose of verifying such claims (upto 01st July 2026). It was further clarified that if any dividend is paid or claimed for any year during said period of seven consecutive years, the shares shall not be transferred to IEPF.

24. In accordance with the aforesaid IEPF Rules, the Company will sent notice to all shareholders whose shares are due to be transferred to the IEPF Authority and also publish newspaper advertisement, in this regard. The said details will also be made available on the website of the Company at www.kkalpanagroup.com/investor-relations/news. Intimation in regard to newspaper publication will also be submitted to the stock exchanges and be available at the website of BSE Limited at www.bseindia.com and that of The Calcutta Stock Exchange Limited at www.cse-india.com. The Company is required to transfer all shares, as above, to demat account of the IEPF Authority, in accordance with IEPF Rules as and when notified.

25. 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 member after making requisite changes.

26. SEBI vide its Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018 has mandated that for making dividend payments, companies whose securities are listed on the stock exchanges shall use electronic clearing services (local, regional or national), direct credit, real time gross settlement, national electronic funds transfer etc. The Company and its RTA are required to seek relevant bank details of members from depositories/ investors for making payment of dividends in electronic mode. Further, pursuant to MCA General Circular 20/2020 dated 5th May, 2020, companies are directed to credit the dividend of the members directly to the bank accounts of the members using Electronic Clearing Service. Accordingly, members are requested to provide or update (as the case may be) their bank details with the respective DP for the shares held in dematerialized form and with the RTA in respect of shares held in physical form. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/ cheque, as the case may be.

27. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company/RTA of any change in address or demise of any member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.

28. Instruction for E-Voting and Joining the AGM are as follows:

I. The remote e-voting period commences on 23rd September, 2026 (9:00 a.m.) (IST) and ends on 25th September, 2026 (5:00 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 of 19th September, 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. Mr. Ashok Kumar Daga, Practicing Company Secretary (Membership No. FCS-2699, C.O.P No. 2948) has been appointed as the Scrutinizer to scrutinize the E-voting during the AGM and remote e-voting process in a fair and transparent manner.

III. 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/

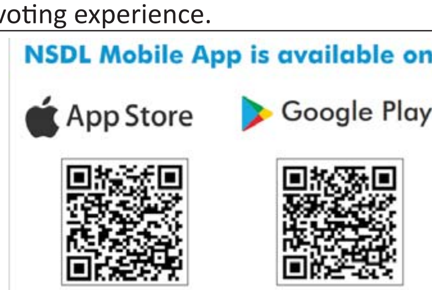
Step 2 : Cast your vote electronically on NSDL e-Voting system.

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 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 email 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.	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 No., Verification code and generate OTP. Enter the OTP received on registered email 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 or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user 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 or joining virtual meeting & voting during the meeting. 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 open. You will have to enter your User ID (i.e. your sixteen digit demat account number held 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 or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.
	

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. 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 evoting is in progress as per the information provided by company. On clicking the evoting 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 or joining virtual meeting & voting during the meeting. 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 No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	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 or joining virtual meeting & voting during the meeting.

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**
Individual Shareholders holding securities in demat mode with NSDL	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.
Individual Shareholders holding securities in demat mode with CDSL	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

B) Login Method for e-Voting and joining meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

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 email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email 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 and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting 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 and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
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 daga.ashok@gmail.com or to the Company at companysecretary@kkalpana.co.in / kolkata@kkalpana.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. The abovementioned documents should be in the naming format "Corporate Name EVEN NO."
2. Any person who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e., on Saturday, 19th September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-4886 7000. In case of Individual Shareholders holding securities in demat mode who acquires

shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. on Saturday, 19th September, 2026 may follow steps mentioned in the Notice of the AGM under Step 1:"Access to NSDL e-Voting system" (Above).

3. 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.

4. 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, Senior Manager at pritamd@nsdl.com / evoting@nsdl.com.

5. In case of any grievances connected to the facility for e-voting please contact Mr. Pritam Dutta, Senior Manager, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 at 022- 4886 7000 or at E-mail ID: pritamd@nsdl.com / evoting@nsdl.com. In case of grievances connected to members data please contact MUFG Intime India Pvt. Ltd. (Unit- Kkalpana Industries (India) Limited), Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata - 700001; Email: investor.helpdesk@in.mpms.mufg.com; Tel: 033 – 6906 6200.

6. You can also update your mobile no. and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

IV. **Process for those shareholders whose email 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 email to kolkata@kkalpana.co.in / companysecretary@kkalpana.co.in.

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID 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@kkalpana.co.in / companysecretary@kkalpana.co.in. 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 and joining virtual meeting for Individual shareholders holding securities in demat mode**.

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 9, 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 email id correctly in their demat account in order to access e-Voting facility.

V. **The instructions for members for e-voting on the day of the AGM are as under:**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

VI. **Instructions for members for attending the AGM through VC/ OAVM are as under:**

1. Member will be provided with a facility to attend the AGM through VC/ OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/ OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/ OAVM link placed under **Join Meeting** menu. The link for VC/ OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Facility of joining the AGM through VC/ OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis.
3. Members are encouraged to join the Meeting through Laptops for better experience.
4. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
6. Shareholders who would like to express their views/ask questions as a speaker at the Meeting may register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at kolkata@kkalpana.co.in / companysecretary@kkalpana.co.in atleast 10 days before the meeting, and as such send their request from their registered e-mail id, mentioning their name, de-mat account number/ folio number, email id, mobile number at kolkata@kkalpana.co.in / companysecretary@kkalpana.co.in. Any request thereafter will be attended to at the discretion of the Company.
7. Shareholders (including those shareholders who would like to register themselves as speakers at AGM) who would like to seek some clarification on the accounts or other reports may send their questions atleast 10 days before the meeting, mentioning their name de-mat account number/folio number, email id, mobile number at kolkata@kkalpana.co.in / companysecretary@kkalpana.co.in, so that the same will be replied by the company suitably. Any request thereafter will be attended to at the discretion of the Company.
8. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at kolkata@kkalpana.co.in / companysecretary@kkalpana.co.in. The same will be replied by the company suitably.
9. When a pre-registered speaker is invited to speak at the meeting, but he/ she does not respond, the next speaker will be invited to speak. Accordingly, all speakers are requested to get connected to a device with a video/ camera along with good internet speed.
10. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, for smooth conduct of the AGM.
11. Members who need assistance before or during the AGM, can contact Mr. Pritam Dutta, Senior Manager, NSDL at pritamd@nsdl.com / evoting@nsdl.com or call 022-4886 7000.

Other Instructions:

1. The Scrutinizer shall after the conclusion of voting at the AGM, first count the votes cast during the AGM and thereafter unblock the votes cast through remote e-voting and shall not later than 2 working days of conclusion of AGM, submit a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
2. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.kkalpanagroup.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 concerned stock exchanges where the company's shares are listed.

29. The Resolutions shall be deemed to be passed on the date of Annual General Meeting, subject to receipt of sufficient votes.
30. Since the AGM will be held through VC/ OAVM, the route map is not annexed to this Notice.
31. We urge members to support our commitment to environment protection by choosing to receive their shareholding communication through email. You can do this by updating your email address with your DPs (in case of demat holdings) or with the RTA (in case of physical holdings).

DETAILS OF DIRECTORS SEEKING APPOINTMENT / REAPPOINTMENT AT THE 41ST ANNUAL GENERAL MEETING

(In Pursuance of Regulation 36(3) of SEBI Listing Regulations)

Name of Director	Mr. Ddev Surana
Director Identification Number (DIN)	08357094
Current Designation in the Company	Non-Executive Director
Date of Birth	31.12.1992
Date of Appointment on the Board	11.02.2019 (Original date of appointment) (In current designation from 27.03.2022)
Qualification	Graduate (B.Com), MSC-Management for Business Excellence – from UK, and MBA (CAM) from USA
Expertise	His key skills are project management, Human Resource, Administration and Information Technology.
Brief Profile	He is a dynamic business leader and key driving force of Kkalpana Industries (India) Limited. Under his guidance, the implementation of SAP in the group completed in a record time. He has been associated with Kkalpana in various projects and was taken on the Board of Directors w.e.f. 11.02.2019 and was serving as Whole Time Director since 28.05.2019 till 26.03.2022, however he continues on the Board as Non-Executive director. He lends to the board his insights on International market and business scenarios which guides to better decision making and implementation of strategy.
Directorships held in other public companies including private companies which are subsidiaries of public companies #	(1) Ddev Plastiks Industries Limited (2) Ddev Plastic Limited
Listed entities from which the Director has resigned in the last 3 years	None
Memberships / Chairmanships of Committees across other companies in which he/she is a director	Member of Corporate Social Responsibility Committee, Stakeholder Relationship Committee and Risk Management Committee of Ddev Plastiks Industries Limited
Memberships / Chairmanships of Committees in the company	Member of Corporate Social Responsibility Committee and Stakeholder Relationship Committee
Shareholding in the Company	683850 shares (0.73%)
Relationship with other Directors	Son of Chairman and Managing Director, Mr. Narrindra Suranna. Mr. Ddev Surana is also a Promoter of the Company.
Number of meetings attended during the year $	3 out of 4 Meetings convened.
Terms and conditions of appointment/ re-appointment and remuneration	He is appointed on the Board as Non-Executive Non Independent Director and shall not draw any remuneration from the company.
Remuneration in last 3 financial years	**Financial Year** / **Amount (Rs. in Lakhs)**: FY-2022-23: Nil FY 2023-24: Nil FY 2024-25: Nil

Remuneration in FY 2026-27	Nil
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Not Applicable
Eligibility for appointment	He is not disqualified or debarred from being appointed as Director in terms of various statutory guidelines issued by Securities and Exchange Board of India, Ministry of Corporate Affairs, Reserve Bank of India or other statutory bodies and has consented to be re-appointed as Director in view of retirement by rotation of his office.

 # Excludes Directorships in Private Limited Companies, Foreign Companies and Government Companies
$ Only Board meeting attendance has been considered.

Registered Office:
Bhasa, No. 14,
P.O & P.S Bishnupur,
Diamond Harbour Road,
South 24 Parganas-743503, West Bengal

By Order of the Board of Directors
For **Kkalpana Industries (India) Limited**

Date: 25th Day of May, 2026
Place: Kolkata

Swati Bhansali (ACS- 52755)
Company Secretary

STATEMENT TO THE NOTICE (REFER NOTE NO. 3)

Item No. 3

The company is required, under provisions of Section 148 of the Companies Act, 2013 ("the Act") read with the Companies (Cost Records and Audit) Rules, 2014 ("the Rules"), as amended from time to time, to have the audit of its Cost Records conducted by a Practicing Cost Accountant or a firm of Cost Accountants. Further, in accordance with the provisions of Section 148 of the Act read with the Rules, the remuneration payable to the Cost Auditor has to be ratified by the members of the Company.

The Board of Directors of the Company, on the recommendation of the Audit Committee, at their respective meeting held on 25th May, 2026, has approved the appointment of M/s D. Sabyasachi & Co (Firm Registration No. 000369), Cost Accountants, as the Cost Auditor to conduct audit of cost records made and maintained by the company, as applicable, pertaining to reprocessed plastic compounds and other related manufacturing items of the Company, for the financial year 2026-27, at a remuneration of Rs. 20,000/- plus taxes, as applicable, and out of pocket expenses incurred in connection with the Cost Audit.

Accordingly, the consent of the members is sought by way of an Ordinary Resolution, as set out at Special Business under Item No. 3 of the accompanying Notice convening the Annual General Meeting, for ratification of remuneration amounting to Rs. 20,000/- plus taxes, as applicable, and out of pocket expenses, incurred in connection with the Cost Audit, payable to the Cost Auditors for the financial year ending 31st March, 2027.

The Board of Directors, accordingly, commends the ordinary resolution set out at Item No. 3 of the accompanying Notice convening the Annual General Meeting for ratification by the members.

None of the Directors or Key Managerial Personnel of the Company and their respective relatives are, in any way, concerned or interested, financially or otherwise in the resolution.

Registered Office:
Bhasa, No. 14,
P.O & P.S Bishnupur,
Diamond Harbour Road,
South 24 Parganas-743503, West Bengal

By Order of the Board of Directors
For **Kkalpana Industries (India) Limited**

Date: 25th Day of May, 2026
Place: Kolkata

Swati Bhansali (ACS- 52755)
Company Secretary

ADDENDUM TO THE NOTICE OF 41ST ANNUAL GENERAL MEETING OF MEMBERS OF KKALPANA INDUSTRIES (INDIA) LIMITED

SPECIAL BUSINESS:

4. **Appointment of Mrs. Rajni Mishra (DIN: 07706571) as Independent Director of the Company**

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

"RESOLVED THAT Mrs. Rajni Mishra (DIN: 07706571), who was appointed by the Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee, as an Additional Director of the Company under the category of Independent Director, with effect from 1st July, 2026, under provisions of Section 161(1) of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Article 122 of the Articles of Association of the Company, who holds office upto the date of this Annual General Meeting but who is eligible for appointment as Director and in respect of whom the Company has received a notice, in writing, from a Member under Section 160(1) of the Act and Article 142(1) of the Articles of Association of the Company, signifying her intention to propose the candidature of Mrs. Rajni Mishra (DIN: 07706571) for the office of Director, be and is hereby appointed as a Director of the Company.

FURTHER RESOLVED THAT to the provisions of Section 149, 150 and 152 and all other applicable provisions, if any, of the Act read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, Regulation 17 and other applicable regulations of SEBI Listing Regulations and Article 123 and Article 124 of the Articles of Association of the Company and as per other relevant Articles of the Articles of Association, Mrs. Rajni Mishra (DIN: 07706571), who has submitted a declaration pursuant to Section 149 (7) of the Act and Regulation 25(8) of SEBI Listing Regulations that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations, and who is eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company for a period of five (5) consecutive years w.e.f 1st July, 2026, whose period of office shall not be liable to determination by retirement of directors by rotation."

Registered Office:
Bhasa, No. 14,
P.O & P.S Bishnupur,
Diamond Harbour Road,
South 24 Parganas-743503, West Bengal

By Order of the Board of Directors
For **Kkalpana Industries (India) Limited**

Date: 29th Day of June, 2026
Place: Kolkata

Swati Bhansali (ACS- 52755)
Company Secretary

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

The Board of Directors had, pursuant to recommendation by the Nomination and Remuneration Committee, by way of passing the Resolution by Circulation, appointed Mrs. Rajni Mishra (DIN: 07706571), aged 39 years, as an Additional Director of the Company, in the category of Independent Director, with effect from 1st July, 2026 pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Article 122 of the Articles of Association of the Company.

As an additional director Mrs. Rajni Mishra, will hold office only upto the date of this Annual General Meeting. Mrs. Mishra, being eligible and offering herself for appointment, is proposed to be appointed as a director of the Company. A notice under Section 160 of the Act has been received from a member proposing Mrs. Rajni Mishra (DIN: 07706571) as a candidate for the office of Director of the Company.

Mrs. Rajni Mishra (DIN: 07706571) has given a declaration to the Board, pursuant to Section 149(7) of the Act, that she meets the criteria of independence as provided under section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations, and has also given her consent to act as Director.

Mrs. Mishra is a Member of the Institute of Company Secretaries of India (ICSI) and holds a Master's degree in Human Resource Management from West Bengal University of Technology (now Maulana Abul Kalam Azad University of Technology), along with a Bachelor of Science degree from the University of Calcutta. She brings over a decade of rich and diverse experience in the corporate sector, with extensive expertise in corporate restructuring, corporate governance, regulatory compliance, and secretarial matters. Throughout her professional career, she has been actively involved in ensuring adherence to statutory and regulatory frameworks, advising on governance practices, and supporting corporate decision-making processes. Mrs. Mishra currently serves as an Independent Director on the boards of several companies, including Shyam Metallics and Energy Limited, Western Carriers (India) Limited, Alpine Commercial Co. Limited, and Swastik Plywood Limited, where she contributes to strengthening corporate governance, compliance oversight, and strategic guidance. She has successfully completed the Online Proficiency Self-Assessment Test for Independent Directors and is registered in the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs (IICA), in compliance with Section 150 of the Act. Her strong professional credentials, governance expertise, and board-level experience enable her to make valuable contributions to the deliberations and decision-making processes of corporate boards. The Board is of the opinion that she is a person of integrity, possesses the relevant expertise/ experience and also fulfills the conditions specified in the Act and SEBI Listing Regulations for appointment as Independent Director and is independent of the management and that her induction into the Board will be of benefit to the Company and that it will lend an independent and fair view to the decision making process.

Mrs. Rajni Mishra (DIN: 07706571) is not related to any other Director of the Company. A brief profile of Mrs. Rajni Mishra (DIN: 07706571), including nature of expertise, is provided in the annexure to the Notice, pursuant to Regulation 36 of SEBI Listing Regulations.

Given her experience and the Company's adherence to policy on Board Diversity and considering that Mrs. Ramya Hraiharan (DIN: 06928511) has resigned from her office of Independent Director of the Company from 01st July 2026 and that the company is required to have on its board at least 1(One) Woman Independent Director in terms of provisions of Section 149(4) of the Act read with Rules 3 and 5 of Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1) of SEBI Listing Regulations, the Board considers it desirable and in the interest of the Company to have Mrs. Rajni Mishra (DIN: 07706571) on the Board of Directors of the Company and accordingly recommends the appointment of Mrs. Rajni Mishra (DIN: 07706571) as Independent Director of the Company for a period of five (5) consecutive years, w.e.f 1st July, 2026, whose period of office shall not be liable to determination by retirement of directors by rotation, as proposed in the resolution no. 4 of the Addendum to the Notice convening the Annual General Meeting, for approval by members.

The terms and conditions of appointment of the above Director shall be open for inspection by the Members, at the Registered Office of the Company, between 10:00am (IST) to 1:00pm (IST) on any working day except Saturday upto the date of meeting and also at the venue during the meeting.

Since the matter was considered by the Board members after the date of finalizing the notice dated 25th May 2026 and in order to comply with the requirement of the section 152 and 161 the Act and Regulation 17(1C) of SEBI Listing Regulations which states to seek the approval of shareholders for appointment/ continuation of director on the Board in the next Annual General Meeting or within 3 (three) months of the appointment, the matter has therefore, been proposed as Addendum to the Notice of 41st Annual General Meeting.

Save and except Mrs. Rajni Mishra, none of the Directors and Key Managerial Personnel of the Company, and their relatives are, in any way, concerned or interested, financial or otherwise in the aforesaid resolution except to the extent of their shareholdings in the Company. The Proposed Special Business does not relate to or affects any other company (financial or otherwise).

Registered Office:
Bhasa, No. 14,
P.O & P.S Bishnupur,
Diamond Harbour Road,
South 24 Parganas-743503, West Bengal

By Order of the Board of Directors
For **Kkalpana Industries (India) Limited**

Date: 29th Day of May, 2026
Place: Kolkata

Swati Bhansali (ACS- 52755)
Company Secretary

DETAILS OF DIRECTORS SEEKING APPOINTMENT / REAPPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

Name of the Director	**Mrs. Rajni Mishra**
Director Identification Number (DIN)	07706571
Current Designation in the Company	Additional Director in category of Non-Executive Independent Director
Date of Birth	01.01.1987
Date of Appointment on the Board	01.07.2026
Qualification	Mrs. Mishra is a Member of the Institute of Company Secretaries of India (ICSI) and holds a Master's degree in Human Resource Management from West Bengal University of Technology (now Maulana Abul Kalam Azad University of Technology), along with a Bachelor of Science degree from the University of Calcutta.
Expertise	Extensive expertise in corporate restructuring, corporate governance, regulatory compliance, and secretarial matters
Brief Profile	Mrs. Mishra brings over a decade of rich and diverse experience in the corporate sector. Throughout her professional career, she has been actively involved in ensuring adherence to statutory and regulatory frameworks, advising on governance practices, and supporting corporate decision-making processes. She contributes to strengthening corporate governance, compliance oversight, and strategic guidance. She has successfully completed the Online Proficiency Self-Assessment Test for Independent Directors and is registered in the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs (IICA), in compliance with Section 150 of the Act. Her strong professional credentials, governance expertise, and board-level experience enable her to make valuable contributions to the deliberations and decision-making processes of corporate boards.
Directorships held in other public companies including private companies which are subsidiaries of public companies #	(1) Shyam Metallics and Energy Limited (2) Western Carriers (India) Limited (3) Alpine Commercial Co. Limited (4) Swastik Plywood Limited
Listed entities from which the Director has resigned in the last 3 years	None
Memberships / Chairmanships of Committees across other companies in which he/she is a director	(1) Shyam Metallics and Energy Limited - Member in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, and Chairman in Corporate Social Responsibility Committee. (2) Western Carriers (India) Limited - Member in Audit Committee and Nomination and Remuneration Committee, and Chairman in Risk Management Committee.
	(3) Alpine Commercial Co. Limited - Member in Audit Committee and Nomination and Remuneration Committee. (4) Swastik Plywood Limited - Member in Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee.

Memberships / Chairmanships of Committees in the company	Proposed to be appointed as Member of Nomination and Remuneration Committee and Chairperson of Stakeholder Relationship Committee in view of vacancy created by resignation of Mrs. Ramya Hariharan and subject to approval of Board of Directors of the Company
Shareholding in the Company	Nil
Relationship with other Directors	Nil
Number of meetings attended during the year $	Not Applicable
Terms and conditions of appointment/ re-appointment and remuneration	She is appointed on the Board as Additional Director in category of Non-Executive Independent Director and is proposed to be regularized as Director and appointed as Independent Director for a terms of 5(five) consecutive years with effect from 01st July 2026. Her office as Independent Director shall not be liable to retirement by rotation and she is eligible and shall receive sitting fess for attending Board/ Committee and/or General Meetings, as may be approved by the Board of Directors from time to time and re-imbursement of actual expenses incurred, if any, for attending such meeting.
Remuneration in last 3 financial years	**Financial Year** / **Amount (Rs. in Lakhs)** FY-2022-23 / Not Applicable FY 2023-24 / Not Applicable FY 2024-25 / Not Applicable
Remuneration in FY 2026-27	Nil
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Not Applicable
Eligibility for appointment	She is not disqualified or debarred from being appointed as Director in terms of various statutory guidelines issued by Securities and Exchange Board of India, Ministry of Corporate Affairs, Reserve Bank of India or other statutory bodies and has consented to be appointed as Director and confirmed her independence in terms of applicable statutory regulations.

 # Excludes Directorships in Private Limited Companies, Foreign Companies and Government Companies
$ Only Board meeting attendance has been considered.

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By Order of the Board of Directors
For **Kkalpana Industries (India) Limited**

Date: 29th Day of July, 2026
Place: Kolkata

Swati Bhansali (ACS- 52755)
Company Secretary