



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. : 9763716651/7722034270, E-mail: kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/20/2026-27

Date: - 31/10/2026

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

Sub- Intimation of schedule of Board Meeting for declaration of Quarter and half year ended Un-audited financial results – 30th September 2026.

Scrip Code – 530255, Scrip ID - KAYPOWR

Dear Sir,

Pursuant to regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, the meeting of the Board of directors of the company is convened on Saturday 7th November 2026 to consider and take on record the Un-audited financial results for the quarter and half year ended 30th September 2026.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **KAY POWER AND PAPER LIMITED**


SAGAR MOHITE

(Company Secretary &
Compliance Officer)

