



Kkalpana Industries (India) Limited

Date: 2nd February, 2026

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

Scrip Code: 526409

Sub: Notice of 4th of 2025-26 Board Meeting to be held on Monday, 9th February, 2026

Dear Sir,

We hereby inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 04th of 2025-26 meeting of Board of Directors of the Company will be held on Monday, the 9th day of February, 2026 at 5:15 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 3rd quarter and nine months ended 31st December, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated 20th December, 2025, the trading window, for dealing in equity shares of the Company, is closed for all promoters, directors and designated persons and immediate relatives of designated persons with effect from 1st January, 2026 and shall remain closed upto 11th February, 2026 (both days inclusive), in terms of 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

Swati Bhansali (Membership No. ACS 52755)
Company Secretary



CC:-

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001