



Kkalpana plastick Ltd.

Date: December 20, 2025

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 523652

Sub: Closure of Trading Window

Dear Sir,

We refer to circular/clarification no. LIST/COMP/01/2019-20 dated April 02, 2019 from BSE, regarding "Clarification regarding trading restriction period", and hereby inform you that pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders, adopted by the Board, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for Promoters, Directors, Designated Persons and Immediate Relatives of Designated Persons with effect from January 01, 2026 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the 03rd quarter and nine months ended December 31, 2025.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited



Navdeep Bhansali (Membership No: ACS 60924)
Company Secretary

CC:

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

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor
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