



Kkalpana plastick Ltd.

Date: February 03, 2026

To,
The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Scrip Code: 523652

Sub: Notice of 04th of 2025-2026 Board Meeting

We hereby inform you, pursuant to Regulation 29(1) read with Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 04th of 2025-2026 meeting of the Board of Directors of the Company will be held on Wednesday, the 11th day of February, 2026 at 12:30 P.M. at its Registered Office at 12, Dr. U. N. Brahmachari Street, Maruti Building, 5th Floor, Flat No-5F, Kolkata-700 017, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the 03rd quarter and nine months ended December 31, 2025, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated December 20, 2025, the trading window, for dealing in the equity shares of the Company is closed for Promoters, Directors, Designated Persons and Immediate Relatives of Designated Persons with effect from January 01, 2026 and shall remain closed upto February 13, 2026 (both days inclusive), in terms of the Securities and Exchange Board of India (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 Plastick Limited



Navdeep Bhansali (Membership No: ACS 60924)
Company Secretary

CC:

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

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