



Kkalpana plastick Ltd.

Date: May 16, 2026

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

Scrip Code: 523652

Subject: Intimation of Compliance Officer of the Registrar and Share Transfer Agent of the Company, pursuant to merger

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is with reference to our earlier intimation dated May 13, 2026, regarding the change in the Registrar and Share Transfer Agent ("RTA") of the Company from CB Management Services Private Limited to MUGF Intime India Private Limited with effective from May 08, 2026, pursuant to the Scheme of Merger and Order dated April 24, 2026, passed by Regional Director (WR)-I, Mumbai.

We wish to inform you that the company has received an intimation from the RTA vide E-mail dated May 15, 2026, informing the name of new compliance officer of the RTA. You are requested to kindly take note of the following details in relation to RTA as well as its Compliance Officer:

Sl. No.	Particulars	Details
1.	Name of the RTA	MUGF Intime India Private Limited (Unit: Kkalpana Plastick Limited)
2.	Corporate Identification Number of the RTA	U67190MH1999PTC118368
3.	Registered Office Address	C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai-400083
4.	Kolkata Branch Office Address	Rasoi Court, 5 th Floor, 20, Sir R N Mukherjee Road, Kolkata-700001
5.	Contact Number	+91 033 6906 6200
6.	E-Mail Id of RTA	investor.helpdesk@in.mpms.mufg.com
7.	Name of the Compliance Officer	Mr. B N Ramakrishnan
8.	E-Mail Id of the Compliance Officer	bn.ramakrishnan@in.mpms.mufg.com
9.	Phone Number of the Compliance Officer	+91 9821319681

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

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CIN : L25200WB1989PLC047702