



Kkalpana plastick Ltd.

Date: April 27, 2026

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

Dear Sir/Madam,

Scrip Code: 523652

Sub: Notice of 01st of 2026-2027 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 01st of 2026-2027 meeting of the Board of Directors of the Company will be held on Monday, the 04th day of May, 2026 at 01:30 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 Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2026, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and considering the date, time, mode and venue of the ensuing Annual General Meeting.

Further, as per our letter dated March 25, 2026, the trading window, for dealing in equity shares of the Company, is closed for Promoters, Directors, Designated Persons and Immediate Relatives of the Designated Persons with effect from April 01, 2026 and shall remain closed upto May 06, 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.