Kkalpana

Kkalpana Plastick Ltd.

Date: August 05, 2026

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

Scrip Code: 523652

Sub: Outcome of 2nd of 2026-2027 Board Meeting
Ref: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As informed to you earlier vide our letter dated July 27, 2026, the 02nd of 2026-2027 meeting of the Board of Directors of the Company was held on Wednesday, August 05, 2026, commenced at 12:30 P.M. and concluded at 01:45 P.M. In this meeting, the board has amongst other matters considered, approved and taken on record the following:

- Statement of Un-Audited Financial Results for the 01st quarter ended June 30, 2026.
- Limited Review Report for the 01st quarter ended June 30, 2026.
- Constituted a Committee of Independent Directors, pursuant to Regulation 26(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations"), to provide its reasoned recommendation on the Open Offer made by Mr. Ashish Begwani ("Acquirer") under Regulations 3(1) and 4 of the SEBI SAST Regulations, to acquire upto 14,37,420 Equity Shares of Face Value of Rs. 10/- each, representing 26.00% of the total Paid-up Equity and Voting Share Capital of the Company. The Committee comprises of the following Independent Directors:
  a) Mrs. Rashi Nagori Mehta (DIN: 09057989) - Chairperson
  b) Ms. Shampa Paul (DIN: 07490402) - Member

A copy of Statement of Un-Audited Financial Results along with the Limited Review Report for the 01st quarter ended June 30, 2026, as required by Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company (www.kkalpanaplastick.com).

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited

NAVDEEP BHANSALI Digitally signed by NAVDEEP BHANSALI
Date: 2026.08.05 13:50:38 +05'30'

Kkalpana Plastick Limited Kolkata

Navdeep Bhansali (Membership No: ACS 60924)
Company Secretary

CC: The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata- 700 001

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor
Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674
E-mail : kolkata@kkalpanaplastick.co.in, Website : www.kkalpanaplastick.com
CIN : L25200WB1989PLC047702

Kkalpana Plastick Ltd.

KKALPANA PLASTICK LIMITED					
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE 01ST QUARTER ENDED JUNE 30, 2026					
					(Rs. In Lacs, except per share data)
PART - I					
	Particulars	**Quarter ended 30.06.2026**	**Quarter ended 31.03.2026**	**Quarter ended 30.06.2025**	**Year ended 31.03.2026**
		Un-Audited	**Audited**	**Un-Audited**	**Audited**
1	Revenue from Operations	0.00	0.00	0.00	0.00
2	Other Income	10.49	12.05	12.11	48.44
3	**Total Revenue (1+2)**	**10.49**	**12.05**	**12.11**	**48.44**
4	Expenses:				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of Stock in trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Work in progress and Stock in progress	0.00	0.00	0.00	0.00
	Employee Benefits Expense	5.30	5.31	5.43	25.61
	Finance Costs	0.00	0.00	0.00	0.00
	Depreciation and Amortisation	0.00	0.00	0.00	0.00
	Other Expenses	12.76	2.74	6.38	15.44
	Total Expenses	**18.06**	**8.05**	**11.81**	**41.05**
5	Profit before Exceptional and Extraordinary Items and Tax (3-4)	**(7.57)**	**4.00**	**0.30**	**7.39**
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit before Extraordinary Items and Tax (5-6)	**(7.57)**	**4.00**	**0.30**	**7.39**
8	Extraordinary Items	0.00	0.00	0.00	0.00
9	Profit Before Tax (7-8)	**(7.57)**	**4.00**	**0.30**	**7.39**
10	Tax expenses				
1	Current Tax	0.00	1.15	0.00	1.15
2	Deferred Tax	0.00	0.00	0.00	0.00
3	MAT Credit Entitlement	0.00	1.15	0.00	1.15
4	Tax for earlier years	0.00	1.40	0.00	1.40
11	**Profit/ (Loss) for the period (9-10)**	**(7.57)**	**2.60**	**0.30**	**5.99**
12	Other Comprehensive Income				
	A(i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	B(i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	Other Comprehensive Income	0.00	0.00	0.00	0.00
13	**Total Comprehensive Income for the period (11+12)**	**(7.57)**	**2.60**	**0.30**	**5.99**
14	Earnings per equity share (of Rs. 10/- Each): (Not annualised in respect of quarters)				
	Basic	(0.14)	0.05	0.01	0.11
	Diluted	(0.14)	0.05	0.01	0.11
15	Paid up Equity Share Capital (Face Value per share of Rs. 10/- each)	552.85	552.85	552.85	552.85
16	Other Equity (other than revaluation reserve)				82.26

For KKALPANA PLASTICK LIMITED

Kkalpana Plastick Limited Kolkata

Director

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor
Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674
E-mail : kolkata@kkalpanaplastick.co.in, Website : www.kkalpanaplastick.com
CIN : L25200WB1989PLC047702

Kkalpana Plastick Ltd.

Notes:	
1	The above Un-Audited Financial Results for the 01st quarter ended June 30, 2026 have been reviewed by the Audit Committee and have also been approved by the Board of Directors at their respective meetings held on August 05, 2026.
2	As per Ind As 115, Revenue from Contracts with customers is mandatory for reporting period beginning on or after April 01, 2018, which replaces existing revenue recognition requirements.
3	The company is engaged primarily in the business of Plastic Compounds which constitute a single reporting segment. Accordingly, the company is a single segment company in accordance with Indian Accounting Standard 108 "Operating Segment".
4	On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020- consolidating 29 existing labour laws. The Company's current wage framework and payroll practices are substantially aligned with the requirements under the applicable labour laws, and accordingly, there is no impact of the new labour codes in respect of its own employees. The Company continues to monitor the finalisation of Central/ State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
5	The Company does not have any subsidiary/ associate/ joint venture entity(ies) for the 01st quarter ended June 30, 2026.
6	The Statutory Auditors of the Company have carried out Limited Review of the Financial Results for the 01st quarter ended June 30, 2026, in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7	The results would be uploaded and available for viewing on the Company's website at www.kkalpanaplastick.com and also on the website of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively.
8	The figures for the corresponding previous period has been regrouped/re-classified wherever necessary, to conform to the current period figures.

Place: Kolkata
Date: August 05, 2026

Kkalpana Plastick Limited Kolkata

For Kkalpana Plastick Limited

Sajjan Kumar Sharma (DIN: 02162166)
Whole-Time Director

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor
Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674
E-mail : kolkata@kkalpanaplastick.co.in, Website : www.kkalpanaplastick.com
CIN : L25200WB1989PLC047702

B. Mukherjee & Co.
CHARTERED ACCOUNTANTS
INDIA

30B, Ram kamal Street,
Kolkata – 700023
Ph. : 2455-4888, 2459-6310
Fax : (033) 2455-4888, 2455-3601
E-mail : bmukherjeeco@gmail.com
bmukherjeec@rediffmail.com
Kolkata Branch Office:
28A, Subarban School Road,
Kolkata – 700 025
Other Branch Offices:
Siliguri ★ Berhampore ★ Guwahati ★ Patna

Limited Review Report on Un-Audited Financial Results of Kkalpana Plastick Limited for the quarter ended 30th June, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To
The Board of Directors,
Kkalpana Plastick Limited
12, Dr. U.N. Brahmachari Street, Maruti Building,
5th Floor, Flat No.5F, Kolkata-700 017

1. We have reviewed the accompanying statement of Un-Audited Financial Results of **Kkalpana Plastick Limited** ("the Company") for the quarter ended 30th June, 2026 ('the Statement'), attached herewith. The statement is being submitted by the Company, pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the listing Regulation"), as amended.

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors at its meeting held on August 05, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Financial Results based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Statutory Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted, as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Un-Audited Financial Results prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognized accounting principles practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. Mukherjee & Co.,
Chartered Accountants
Firm Registration No: 302096E

B. MUKHERJEE & CO. 30B, Ram Kamal Street Kol-23 Chartered Accountants

smukherjee
S. K. Mukherjee
Partner
Mem No: 006601
UDIN: 26006601RDZOTA6081

Place: - Kolkata

Date:- 05th Day of August, 2026