Kkalpana plastick Ltd.

Date: October 10, 2026

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

Dear Sir/Madam,

Scrip Code: 523652

Sub: Corporate Governance Non-Applicability Certificate for the quarter ended September 30, 2026

With reference to the above, we have to draw your attention that Net-Worth of the Company as on 31.03.2026 as per Audited Annual Accounts is Rs. 6,35,11,805.47/- and Paid-Up Equity Share Capital as on 31.03.2026 is Rs. 5,52,85,350.00/-.

In view of the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the submission of Corporate Governance Report is applicable only if the Paid-Up Equity Share Capital is more than Rs. 10 Crores and the Net-Worth is more than Rs. 25 Crores at the end of the preceding financial year, i.e., 31.03.2026.

Since our Company does not have Paid-Up Equity Share Capital and Net-Worth of level as per above referred regulation and therefore we are not required to file Corporate Governance Report for the quarter ended 30.09.2026, the 02nd quarter of the Financial Year 2026-2027.

Please find attached a certificate dated 10.10.2026, issued by M/s B.K. Barik & Associates (FCS: 5696, C.P. No: 3897), Practicing Company Secretary, certifying the Paid-Up Equity Share Capital and Net-Worth of the Company for the previous 3 (Three) Financial Years.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

Kkalpana Plastick Limited Kolkata

For Kkalpana Plastick Limited

NAVDEEP BHANSALI

Digitally signed by NAVDEEP BHANSALI
Date: 2026.10.10 22:09:09 +05'30'

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
Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674
E-mail : kolkata@kkalpanaplastick.co.in, Website : www.kkalpanaplastick.com
CIN : L25200WB1989PLC047702

B. K. BARIK & ASSOCIATES
Company Secretaries

3A, Garstin Place, 4th Floor
Kolkata - 700 001
Phone : 2262 1047/4063 0577
Mobile : 62906 03690/80170 07180
E-mail : satyabrata_mika@yahoo.co.in

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the Paid-up Equity Share Capital and the Net-Worth of Kkalpana Plastick Limited ("the Company") CIN: L25200WB1989PLC047702, Regd. Office Address: 12, Dr. U. N. Brahmachari Street, Maruti Building, 5th Floor, Flat No. 5F, Kolkata- 700 017 for the previous 3 (Three) Financial Years are illustrated below:

Serial No	Financial Year	Amount in Rupees	
		Paid-up Equity Share Capital	Net-Worth
1.	2025-2026	5,52,85,350.00/-	6,35,11,805.47/-
2.	2024-2025	5,52,85,350.00/-	6,29,12,675.72/-
3.	2023-2024	5,52,85,350.00/-	6,20,38,684.89/-

Place: Kolkata
Date: 10/10/2026

B. K. BARIK & ASSOCIATES * Company Secretaries * Kolkata 700 001

For B. K. BARIK & ASSOCIATES
Company Secretaries

B. K. BARIK
Practising Company Secretary
FCS: 5696, C. P. No: 3897
UDIN: F005696H001807012