Kkalpana plastick Ltd.

Date: October 18, 2026

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

Scrip Code: 523652

Dear Sir/Madam,

Sub: Notice of 03rd 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 03rd of 2026-2027 meeting of the Board of Directors of the Company will be held on Tuesday, the 27th day of October, 2026 at 03:00 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 02nd quarter and half-year ended September 30, 2026, 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 September 25, 2026, the Trading Window for dealing in the securities of the Company, is closed for the Promoters, Directors, Designated Persons and Immediate Relatives of the Designated Persons with effect from October 01, 2026 and shall remain closed upto October 29, 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

Digitally signed by NAVDEEP BHANSALI
Date: 2026.10.18 10:58:42 +05'30'

Kkalpana Plastick Limited Kolkata

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
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