



Kkalpana Industries (India) Limited

Date: 27th August, 2024

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.,
PJ Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 526409

Subject: Notice of 39th Annual General Meeting, Book Closure and Record Date of the Company

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of Kkalpana Industries (India) Limited will be held on Friday, 27th Day of September, 2024 at 4:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the business as set out in the notice convening the AGM.

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September 2024 to Friday, 27th September 2024 (both days inclusive), for the purpose of Annual General Meeting.

The Company has fixed Friday, 20th September 2024 as the cut-off date/record date to determine the entitlement of voting rights of members for e-voting. Remote E-voting period will commence from 9.00 a.m. on 24th September 2024 to 5.00 p.m. on 26th September 2024.

We provide the following information as per the terms of the Listing Regulation:

Security Code	Nature of Security	Date of Book Closure	Cut-off Date/ Record Date	Purpose	Remote E-Voting	AGM Date and Time
526409	Equity Shares	21.09.2024 to 27.09.2024 (both days inclusive)	20.09.2024	Annual General Meeting	From 9.00am on 24.09.2024 to 5.00pm on 26.09.2024	27.09.2024 at 4:00pm (through VC/OAVM)

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Kkalpana Industries (India) Limited



Swati Bhansali (Membership No. ACS 52755)
(Company Secretary)

CC:-

1. The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
2. National Securities Depository Ltd., 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013.
3. Central Depository Services (India) Ltd., PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001.
4. The Registrar of Companies, Nizam Palace, 2nd MSO Building, 234/4, A.J.C. Bose Road, Kolkata – 700 020
5. CB Management Services (P) Ltd, Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata – 700 001.

Regd. Office : New BK Market, 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071

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