



Kkalpana Industries (India) Limited

Date: 1st March 2025

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

Scrip Code: 526409

Subject: Newspaper Publication with respect to Postal Ballot
Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith a copy of Newspaper Publication with regard to the captioned subject, made by the Company, in accordance with Regulation 47 of the Listing Regulations, in "Business Standard" (English Newspaper- All India Edition) and "Sukhabar" (Bengali Newspaper—Vernacular Language-Local Edition) on 1st March, 2025.

The copy of Newspaper Publication shall also be made available on the website of the Company at www.kkalpanagroup.com.

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:-

The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001.

