

KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519. Ph : (02162) 265084 Telefax : (02162) 265329. E-mail:kpplstr@gmail.com Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/ 01/2024-25

Date: - 28/06/ 2024

To, Department of Corporate Services, BSE Limited P. J. Towers, Dalal Street, Mumbai: 400001

Sub- Closing of trading window.

Scrip Code - 530255, Scrip ID - KAYPOWR

Dear Sir,

With reference to the above cited subject and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window period shall be Closed from 1st July, 2024 and end 48 hours after the declaration and publication of Un-audited financial results of the Company for the quarter ending June 30th, 2024 become generally available information.

You may have requested to note and take necessary action Thanking You,

Yours Faithfully, For KAY POWER AND PAPER LIMITED

SAGAR MOHITE (Company Secretary & Compliance Officer)

