

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.

Mob.: 9763716651/7722034221. E-mail:kpplstr@gmail.com

Website: www.kaypowerandpaper.com CIN: L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/ 39/2024-25

Date: - 28/12/2024

To,
Department of Corporate Services,
Bombay Stock Exchange
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 January, 2025 and end 48 hours after the declaration and publication of Un-audited financial results of the Company for the third quarter ending December 31st, 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)

Admn. Office: B-54, MIDC Area, Satara - 415 004. Ph.: (02162) 246153 E-mail:info@kaybouvet.com