



Kkalpana plastick Ltd.

Date: August 28, 2025

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

Scrip Code: 523652

Ref: Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation of Web-Link of the Annual Report for the Financial Year 2024-2025 to Shareholders

Dear Sir/Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has sent a letter providing a web-link for accessing the Annual Report for the Financial Year 2024-2025 to those Shareholders (as on August 22, 2025) who have not registered their e-mail address(es) with the Company or with any Depository (i.e. National Securities Depository Limited and Central Depository Services (India) Limited) or C B Management Services Private Limited, Registrar and Share Transfer Agent of the Company.

The sample copy of the letter is enclosed for your record.

The above information may also be accessed on the website of the Company, viz., www.kkalpanaplastick.com.

You are requested to kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited



Navdeep Bhansali (Membership No ACS: 60924)
Company Secretary

CC:

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

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor
Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674

E-mail : kolkata@kkalpanaplastick.co.in, Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702



C B MANAGEMENT SERVICES (P) LIMITED

CIN: U74140MH1994PTC429689

Rasoi Court, 5th Floor,
20 SIR R N Mukherjee Road, Kolkata
700001

Telephone: 033-69066200, E-mail: rta@cbmsl.com, Website: www.cbmsl.com

Ref: Kkalpana Plastick Limited /AGM-2025

Date: 27.08.2025

Sub: Web-Link for the Notice of 36th Annual General Meeting (AGM) and Annual Report for the Financial Year 2024-2025 of Kkalpana Plastick Limited.

We are pleased to inform you that the **36th (Thirty-Sixth) Annual General Meeting** ("AGM") of the Members of Kkalpana Plastick Limited ("the Company") is scheduled to be held on **Thursday, September 25, 2025 at 12:30 P.M (IST)** through Video Conferencing ("VC") facility/ Other Audio Visual Means ("OAVM").

As per Regulation 36 (1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository (i.e. National Securities Depository Limited and Central Depository Services (India) Limited) or C B Management Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-2025 will be made available, in due course (i.e. on or before August 29, 2025), is as below:

Website: www.kkalpanaplastick.com

Exact path of Annual Report 2024-2025: <https://kkalpanaplastick.com/annual-report/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the BENPOS date i.e. August 22, 2025.

This is also a reminder to update KYC details, pursuant to SEBI Master Circular No: SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN Code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating E-mail ID is optional, the security holders are requested to register e-mail id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of the Company at <https://kkalpanaplastick.com/share-holder-information/> and on RTA's website as mentioned below:

<https://cbmsl.com/services/details/sebi-download-forms-for-kyc>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

Should you have any queries, please feel free to contact the Registrar and Share Transfer Agents at:

C B Management Services Private Limited Registered Office Address: C-101, 01 st Floor, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai- 400 083	Kolkata Branch Address: Rasoi Court, 5 th Floor, 20 Sir, R.N. Mukherjee Road, Kolkata- 700 001 Phone No: 033 6906-6200 E-mail: rta@cbmsl.com
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Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to the RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

Unit: Kkalpana Plastick Limited.
CB Management Services Pvt. Ltd.

Sd/-

Ranu Dey Talukdar
(Sr. Vice President & Compliance Officer)
Registrar and Share Transfer Agents