



Kkalpana Industries (India) Limited

Date: 12th November, 2024

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

Scrip Code: 526409

Sub: Outcome of (03rd of 2024-25) Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Further to the outcome of the (03rd of 2024-25) meeting of the Board of Directors of the Company held on Tuesday, the 12th day of November, 2024, commenced at 4.00 P.M., submitted to the Stock Exchanges dated 12th November, 2024, amongst other matters as mentioned therein, the Board also considered, approved and taken on record the following:

- Keeping and maintaining books of accounts of the company at Unit 4C, 4th Floor, Chandra Kunj, 3, Pretoria Street, Kolkata-700071 with effect from December 1, 2024.

It will be uploaded on the website of the company (www.kkalpanagroup.com).

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For **Kkalpana Industries (India) Limited**

Swati Bhansali (Membership No. ACS 52755)
Company Secretary



CC:

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