



Kkalpana Industries (India) Limited

Date: 14th November, 2023

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

Scrip Code: 526409

Sub: Winding Up of the Wholly Owned Foreign Subsidiary

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

Dear Sirs,

The Board of Directors at its Meeting held on Tuesday, the 14th day of November, 2023 at 11.30 A.M. considered and approved the winding up of 'Kkalpana Plastic Reprocess Industries Middleeast FZE' (Company's Foreign Wholly-owned subsidiary) incorporated in Hamriyah Free Zone, Sharjah, United Arab Emirates.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For **Kkalpana Industries (India) Limited**

Swati Lodha (Membership No. ACS 52755)
Company Secretary



CC:

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

