



Kkalpana plastick Ltd.

Date: 28.10.2026

To,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 523652

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001
Scrip Code: 029050

Dear Sir / Madam,

Sub: Intimation under Regulation 31A(10)(ii) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reclassification of Promoters pursuant to the Open Offer under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Letter of Offer by Mr. Ashish Begwani (hereinafter referred to as the “Acquirer”) for acquisition of equity shares of Kkalpana Plastick Limited (“Company”/ “Target Company”).

Pursuant to Regulation 31A(10)(ii) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, [“SEBI (LODR) Regulations”], we do hereby inform you that Mr. Ashish Begwani, has completed the formalities related to the Open Offer and has acquired the 40,12,335 equity shares as per the Share Purchase Agreement on Tuesday, October 27, 2026, where by it may be noted that funds transfer were made on October 27, 2026. However, the Trading Window is closed till October 29, 2026 and therefore the Equity shares will be transferred thereafter.

In accordance with the conditions set out in Regulation 31A (10) of the SEBI (LODR) Regulations, we submit the following disclosures:

1. The intent of reclassification of the following entity from the “Promoter” category to “Public” category was disclosed under point no. 3.1.7 on page no. 10 of the Letter of Offer dated August 07, 2026. The Promoters have given their intent letters dated July 07, 2026 to reclassify themselves from Promoter’s Category to Public Category.

Details of the entity being reclassified:

Sl. No.	Name	No. of shares before Open Offer	%	No. of shares after Open Offer	%
1.	Bbigplas Poly Private Limited	40,11,335	72.56	0	0.00
2.	Mrs. Sarla Surana	1,000	0.02	0	0.00
Total		40,12,335	72.58	0	0.00

2. In accordance with Regulation 31A(3)(b) of the SEBI (LODR) Regulations, the Promoters proposed for reclassification confirm that:
 - i. they do not hold more than ten percent of the total voting rights in the Company;
 - ii. they do not exercise direct or indirect control over the affairs of the Company;
 - iii. they do not have any special rights with respect in the Company through formal or informal arrangements including through any shareholder agreements;
 - iv. they shall not be represented on the Board of Directors of the Company (including as nominee directors) for a period of three years from the date of reclassification;
 - v. they shall not act as Key Managerial Personnel of the Company for a period of three years from the date of reclassification;
 - vi. they are not ‘will defaulter’ as per the Reserve Bank of India Guidelines;
 - vii. they are not a fugitive economic offender.





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3. Further, we hereby confirm and undertake the following in terms of Regulation 31A(3)(c) of the SEBI (LODR) Regulations:

- i. The Company is compliant with the requirement for minimum public shareholding as specified under Regulation 38 of the SEBI (LODR) Regulations.
- ii. The equity shares of the Company are not suspended from trading by the Stock Exchange i.e. BSE Limited and The Calcutta Stock Exchange Limited, both the stock exchanges where the equity shares of the Company are presently listed.
- iii. The Company does not have any outstanding dues payable to the Securities and Exchange Board of India (SEBI), the Stock Exchanges, or the Depositories.

Accordingly, this intimation is made in compliance with Regulation 31A(10)(ii) of the SEBI (LODR) Regulations.

Further pursuant to the completion of Open Offer by the Acquirer, the Acquirer is now being classified as the new and sole Promoter of our Company and aforementioned Promoters are reclassified into public category, in terms of the Regulation 31A (10) of the SEBI (LODR) Regulations, with immediate effect.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited

**NAVDEEP
BHANSALI**

**Navdeep Bhansali (ACS: 60924)
Company Secretary**

Digitally signed by NAVDEEP
BHANSALI
Date: 2026.10.28 18:09:18
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