



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.

Ph : (02162) 265084 Telefax : (02162) 265329. E-mail:kpplstr@gmail.com

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

Ref. No. KPPL/BSE/ 42/2023-24

Date: - 14/02/2024.

Department of Corporate Services,
Bombay stock exchange
P. J. Towers, Dalal Street,
Mumbai: 400001

Sub- Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Board Meeting to be held on Monday, February 19, 2024.

Scrip Code – 530255, Scrip ID - KAYPOWR

Dear Sir,

Pursuant to regulation 29 (1) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, the meeting of the Board of directors of the company is convened on Monday, February 19, 2024, to inter alia transact the following business.

1. Increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association, subject to the approval of shareholder in ensuing General Meetings of the company.
2. To consider and approve the exact quantum of issue of new equity shares/Share Warrants and/or any other eligible securities on a preferential basis any other permissible mode / and / or combination thereof as may be considered appropriate, subject to all such regulatory /statutory approvals as may be required. (Refer to our intimation of outcome of the board meeting held dated 10/02/2024 to BSE).
3. Any other matter as the Board of Directors of the Company may decide during the meeting.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from February 14, 2024, till 48 hours after the closure of meeting to be held on February 19, 2024.

We hereby request you to take note of the same and update the records of the company accordingly.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For **KAY POWER AND PAPER LIMITED**


SAGAR MOHITE
(Company Secretary &
Compliance Officer)

