



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.

Mob. : 9763716651/7722034221. E-mail: kplstr@gmail.com

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

Ref. No. KPPL/BSE/25/2025-26

Date: - 05.02.2026

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai: 400001

Sub- Intimation of schedule of Board Meeting for declaration of quarter ended un-audited financial results – 31st December 2025.

Scrip Code – 530255, Scrip ID - KAYPOWR

Dear Sir,

Pursuant to regulation 29 (1) (a) 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 Saturday, 14th February, 2026 to consider and take on record the un-audited financial results for the quarter ended 31st December 2025.

This is for your necessary action.

Thanking You,

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


SAGAR MOHITE
(Company Secretary &
Compliance Officer)

