



KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Bargaon, Tal./Dist. Satara - 415519.

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

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

Ref. No. KPPL/BSE/23/2025-26

Date - 03/02/2026

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Transmission of Shares of promoter group entity, pursuant to Scheme of Demerger approved by the Hon'ble Regional Director, Western Region, Mumbai

Scrip Code: 530255
Scrip ID: KAYPOWR

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Promoter Group entity of the Company, M/s. Kay Chandra Iron Engineering Works Private Limited ("Demerged Company"), has received approval of the Scheme of Demerger from the Hon'ble Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai.

In accordance with the approved Scheme of Demerger, 1,42,300 (One Lakh Forty-Two Thousand Three Hundred) equity shares, representing 0.40% of the paid-up equity share capital of Kay Power and Paper Limited, presently held by M/s. Kay Chandra Iron Engineering Works Private Limited, shall be transferred to M/s. Kay Chandra Capital and Investment Private Limited ("Resulting Company").

Upon completion of the transmission in terms of the approved Scheme of Demerger, M/s. Kay Chandra Capital and Investment Private Limited shall form part of the Promoter Group of Kay Power and Paper Limited.

We further confirm that:

- The transmission is a non-market transmission pursuant to an approved Scheme of Demerger.
- There shall be no change in control or management of the Company; and



- There shall be no change in the aggregate shareholding of the Promoter and Promoter Group of the Company.

Pre- and Post-Demerger Shareholding Details

Particulars	Before Demerger	After Demerger
Name of Promoter	Kay Chandra Iron Engineering Works Private Limited	Kay Chandra Capital and Investment Private Limited
No. of Equity Shares	1,42,300	1,42,300
% of Shareholding	0.40%	0.40%

Other than the above-mentioned transmission, there is no change in the Promoters and Promoter Group of the Company.

The Scheme of Demerger is operative from the Appointed Date of 01 April 2025 and has become effective from the Effective Date: 2nd Feb 2026.

The above information is being disclosed for the information of the Stock Exchange and the members of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Kay Power and Paper Limited


Sagar Mohite
Company Secretary &
Compliance Officer

