



# 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: kpplstr@gmail.com

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

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Ref. No. KPPL/BSE/04/2025-26

Date: - 04.08.2025

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

**Sub- Intimation of schedule of Board Meeting for declaration of first quarter ended un-audited financial results – 30<sup>th</sup> June 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 Tuesday, 12<sup>th</sup> August 2025 to consider and take on record the un-audited financial results for the first quarter ended 30<sup>th</sup> June 2025.

This is for your necessary action.

Thanking You,

Yours Faithfully,

For **KAY POWER AND PAPER LIMITED**

**SAGAR MOHITE**  
(Company Secretary &  
Compliance Officer)

