



KAY POWER AND PAPER LIMITED

Reg off:- Gat No. 454/457, Village Borgaon, Tal./Dist. Satara - 415 519
Website- www.kaypowerandpaper.com , Email- kppl.secretarial@gmail.com
CIN- L21099MH1991PLC061709

Ref. No. KPPL/BSE/ 33/2024-25

Date: - 07/11/ 2024

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

Sub- Intimation of schedule of Board Meeting for declaration of Second Quarter and half year ended Un-audited financial results - 30th September 2024.

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 Wednesday 13th November 2024 to consider and take on record the Un-audited financial results for the second quarter and half year ended 30th September 2024.

Kindly acknowledge the receipt.
Thanking You,

Yours Faithfully,
For KAY POWER AND PAPER LIMITED



SAGAR MOHITE
(Company Secretary &
Compliance Officer)