



To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India

BSE Limited
Listing Operation Department,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India

Dear Madam/Sir,

Subject: Intimation of Closure of Trading Window

In compliance with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "**Trading Window**" for dealing in the securities of the Company shall remain closed from **Tuesday, July 1, 2025** and shall re-open on expiry of 48 hours from declaration of the Un-audited financial results for the quarter ended on June 30, 2025.

Accordingly, all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in securities of the Company during the stated period.

Kindly take the above information on your records.

Thanking You,
Yours faithfully,

For Kalpataru Limited

Abhishek Thareja
(Company Secretary & Compliance Officer)

KALPATARU LIMITED

CIN No.: U45200MH1988PLC050144

91, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055. India.

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