

Date: September 2, 2025

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 Sir/ Madam,

Subject: Outcome of Postal Ballot voting results of the Company under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is further to our letter dated July 31, 2025 regarding completion of dispatch of Postal Ballot Notice to Members of the Company. We are pleased to enclose details of voting results of the businesses transacted through Postal Ballot pursuant to Regulation 44(3) of Listing Regulations, as **Annexure A**.

Further, the Report of Scrutinizer is also enclosed as **Annexure B**.

All the resolutions placed before the Members through Postal Ballot have been passed with requisite majority.

We request you to take the above on record.

Thanking You,
Yours faithfully,

For Kalpataru Limited

Abhishek Thareja
(Company Secretary & Compliance Officer)

ANNEXURE A

DETAILS OF VOTING RESULTS

Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on August 30, 2025)
Total number of shareholders on record date	66,988 (As on Cut-off date i.e., July 25, 2025)
No. of shareholders present in the meeting either in person or through proxy (a) Promoters and Promoter Group (b) Public	Not Applicable Not Applicable
No. of Shareholders attended the meeting through video conferencing (a) Promoters and Promoter Group (b) Public	Not Applicable Not Applicable


Item No 1:

Kalpataru Limited								
Resolution Required:		Special						
Resolution particulars:		To ratify 'Kalpataru Limited Employee Stock Option Scheme 2024'						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled #	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	E-voting	16,74,89,537	16,74,89,537	100.00%	16,74,89,537	0	100.00%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	16,74,89,537	16,74,89,537	100.00%	16,74,89,537	0	100.00%	0
Public Institutions	E-voting	2,86,32,963	1,27,78,164	44.63%	1,25,36,604	2,41,560	98.11%	1.89%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2,86,32,963	1,27,78,164	44.63%	1,25,36,604	2,41,560	98.11%	1.89%
Public Non-Institutions	E-voting	97,91,493	4,45,084	4.55%	4,40,294	4,790	98.92%	1.08%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	97,91,493	4,45,084	4.55%	4,40,294	4,790	98.92%	1.08%
Total		20,59,13,993	18,07,12,785	87.76%	18,04,66,435	2,46,350	99.86%	0.14%

Percentage of votes cast in Favour:

99.86%

Percentage of votes cast Against:

0.14%

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public – Institutional Holders	56,80,205
Public – Others	12,93,131
Total	69,73,336

Whether resolution is passed or not? (Yes/No): Yes
Represents valid votes polled

Item No 2:

Kalpataru Limited								
Resolution Required:		Special						
Resolution particulars:		To ratify grant of employee stock options to the employees of Subsidiary Company(ies) under 'Kalpataru Limited Employee Stock Option Scheme 2024'						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled #	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	E-voting	16,74,89,537	16,74,89,537	100.00%	16,74,89,537	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	16,74,89,537	16,74,89,537	100.00%	16,74,89,537	0	100.00%	0.00%
Public Institutions	E-voting	2,86,32,963	1,27,78,164	44.63%	1,25,36,604	2,41,560	98.11%	1.89%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2,86,32,963	1,27,78,164	44.63%	1,25,36,604	2,41,560	98.11%	1.89%
Public Non-Institutions	E-voting	97,91,493	4,45,114	4.55%	4,40,038	5,076	98.86%	1.14%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	97,91,493	4,45,114	4.55%	4,40,038	5,076	98.86%	1.14%
Total		20,59,13,993	18,07,12,815	87.76%	18,04,66,179	2,46,636	99.86%	0.14%

Percentage of votes cast in Favour:

99.86%

Percentage of votes cast Against:

0.14%

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public – Institutional Holders	56,80,205
Public – Others	12,93,131
Total	69,73,336

Whether resolution is passed or not? (Yes/No): Yes
Represents valid votes polled

KALPATARU LIMITED

CIN No.: L45200MH1988PLC050144

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

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Item No 3:

Kalpataru Limited								
Resolution Required:		Special						
Resolution particulars:		To approve grant of employee stock options to the eligible employees of the Group Companies, including Associate Company(ies) of the Company under ‘Kalpataru Limited Employees Stock Option Scheme 2024’						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled #	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	E-voting	16,74,89,537	16,74,89,537	100.00%	16,74,89,537	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	16,74,89,537	16,74,89,537	100.00%	16,74,89,537	0	100.00%	0.00%
Public Institutions	E-voting	2,86,32,963	1,27,78,164	44.63%	1,25,36,604	2,41,560	98.11%	1.89%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2,86,32,963	1,27,78,164	44.63%	1,25,36,604	2,41,560	98.11%	1.89%
Public Non-Institutions	E-voting	97,91,493	4,44,899	4.54%	4,39,835	5,064	98.86%	1.14%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	97,91,493	4,44,899	4.54%	4,39,835	5,064	98.86%	1.14%
Total		20,59,13,993	18,07,12,600	87.76%	18,04,65,976	2,46,624	99.86%	0.14%
Percentage of votes cast in Favour:				99.86%	Percentage of votes cast Against: 0.14%			

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public – Institutional Holders	56,80,205
Public – Others	12,93,131
Total	69,73,336

Whether resolution is passed or not? (Yes/No): Yes

Represents valid votes polled

Item No 4:

Kalpataru Limited								
Resolution Required:		Ordinary						
Resolution particulars:		To approve Material Related Party transaction of a Wholly Owned Subsidiary of the Company with a Related Party of the Company						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled #	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	E-voting	16,74,89,537	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	16,74,89,537	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-voting	2,86,32,963	1,27,78,164	44.63%	1,27,78,164	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2,86,32,963	1,27,78,164	44.63%	1,27,78,164	0	100.00%	0.00%
Public Non-Institutions	E-voting	97,91,493	4,44,827	4.54%	4,42,351	2,476	99.44%	0.56%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	97,91,493	4,44,827	4.54%	4,42,351	2,476	99.44%	0.56%
Total		20,59,13,993	1,32,22,991	6.42%	1,32,20,515	2,476	99.98%	0.02%

Percentage of votes cast in Favour:

99.98%

Percentage of votes cast Against:

0.02%

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public – Institutional Holders	56,80,205
Public – Others	12,93,131
Total	69,73,336

Whether resolution is passed or not? (Yes/No): Yes
Represents valid votes polled

KALPATARU LIMITED

CIN No.: L45200MH1988PLC050144

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Item No 5:

Kalpataru Limited								
Resolution Required:		Ordinary						
Resolution particulars:		To approve Material Related Party Transaction between the Company and Agile Real Estate Private Limited, Subsidiary of the Company						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled #	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	E-voting	16,74,89,537	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-voting	2,86,32,963	1,27,78,164	44.63%	1,27,78,164	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1,27,78,164	44.63%	1,27,78,164	0	100.00%	0.00%
Public Non-Institutions	E-voting	97,91,493	4,44,863	4.54%	4,42,172	2,691	99.40%	0.60%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4,44,863	4.54%	4,42,172	2,691	99.40%	0.60%
Total		20,59,13,993	1,32,23,027	6.42%	1,32,20,336	2,691	99.98%	0.02%

Percentage of votes cast in Favour:

99.98%

Percentage of votes cast Against:

0.02%

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public – Institutional Holders	56,80,205
Public – Others	12,93,131
Total	69,73,336

Whether resolution is passed or not? (Yes/No): Yes
Represents valid votes polled

KALPATARU LIMITED

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Item No 6:

Kalpataru Limited								
Resolution Required:		Ordinary						
Resolution particulars:		To approve Material Related Party Transaction between Subsidiaries of the Company						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled #	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	E-voting	16,74,89,537	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-voting	2,86,32,963	1,27,78,164	44.63%	1,27,78,164	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1,27,78,164	44.63%	1,27,78,164	0	100.00%	0.00%
Public Non-Institutions	E-voting	97,91,493	4,44,899	4.54%	4,42,482	2,417	99.46%	0.54%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4,44,899	4.54%	4,42,482	2,417	99.46%	0.54%
Total		20,59,13,993	1,32,23,063	6.42%	1,32,20,646	2,417	99.98%	0.02%

Percentage of votes cast in Favour:

99.98%

Percentage of votes cast Against:

0.02%

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public – Institutional Holders	56,80,205
Public – Others	12,93,131
Total	69,73,336

Whether resolution is passed or not? (Yes/No): Yes
Represents valid votes polled