

November 04, 2025

The National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Scrip Code: KALPATARU	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 544423
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Dear Sir/ Madam,

Subject: Intimation of Board meeting scheduled to be held on November 10, 2025

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), we wish to inform that a meeting of the Board of Directors is scheduled to be held on **Monday, November 10, 2025, *inter-alia*** to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for quarter and half year ended September 30, 2025.

Further, in continuation of our letter dated September 29, 2025, regarding closure of Trading Window, we would like to re-iterate that in compliance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the Trading Window for dealing in the Securities of the Company has already been closed and shall re-open after expiry of 48 hours from declaration of the Results.

We request you to take the above on record.

Thanking you,
Yours Faithfully,

For Kalpataru Limited

Abhishek Thareja
Company Secretary and Compliance Officer