

November 5, 2025

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

NSE Code: KALPATARU**BSE Code: 544423**

Dear Sir/Madam,

Subject: Earnings conference call on Unaudited Financial Results for the quarter and half year ended September 30, 2025

This is further to our letter dated November 04, 2025, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will hold an Earnings conference call for investors and analysts on **Tuesday, November 11, 2025, at 09:30 a.m. (IST)** to discuss the financial results and developments for quarter and half year ended September 30, 2025 (**'Results'**). The invite to the Earnings conference call is enclosed.

Post declaration of Results and prior to the Call, the Investor Presentation will be uploaded on the websites of the Company and the stock exchanges for dissemination to public.

We request you to kindly take the same on record.

Yours faithfully,

For Kalpataru Limited

Abhishek Thareja

Company Secretary and Compliance Officer

Kalpataru Limited is pleased to invite you to the Earnings Conference Call to present and discuss results for quarter and half year ended September 30, 2025 on Tuesday, November 11, 2025, at 9:30 a.m. (IST)

The management will be represented by:

Mr. Parag M. Munot
Managing Director

Mr. Narendra Kumar Lodha
Executive Director

Mr. Chandrashekar Joglekar
Chief Financial Officer

Please dial at least 5-10 minutes prior to schedule to ensure that you are connected in time.

Conference Dial In Numbers	
Primary Number	+91 22 6280 1341, +91 22 7115 8242
International Dial In	
- USA	1 866 746 2133
- UK	0 808 101 1573
- Singapore	800 101 2045
- Hong Kong	800 964 448
Diamond Pass™	Link

For any queries, you may contact Investor Relations:

Mr. Advait Phatarfod – investor.relations@kalpataru.com

Mr. Kanav Khanna – Kanav.khanna@in.ey.in