



Date: July 21, 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

NSE Code: KALPATARU

BSE Code: 544423

Dear Sir/ Madam,

Subject: Intimation pursuant to Regulation 8(1) and 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that pursuant to the Regulation 8(1) and 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“**PIT Regulations**”), “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (“**UPSII**”)” as adopted by the Board of Directors of the Company has been hosted on the company's website at: https://www.kalpataru.com/uploads/1752848566_687a58b6db434.pdf

We request you to take the above on record.

Thanking You,
Yours faithfully,

For Kalpataru Limited

Abhishek Thareja
(Company Secretary & Compliance Officer)

KALPATARU LIMITED

CIN No.: U45200MH1988PLC050144

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