

February 2, 2026

**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,  
20<sup>th</sup> 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 nine months ended December 31, 2025**

This is further to our letter dated 31<sup>st</sup> January 2026, wherein we have informed that a meeting of the Board of Director of Kalpataru Limited (the “**Company**”) is scheduled to be held on Friday, February 06, 2026, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025 (**‘Results’**). The results will be announced on Friday, February 06, 2026 within the specified time after conclusion of the Board Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company also proposes to host Earnings conference call for investors and analysts on **Monday, February 09, 2026, at 10:30 A.M. (IST)** to discuss the financial results and developments for quarter and nine months ended December 31, 2025.

The invite and other details to the Earnings conference call is enclosed.

Post declaration of Results and prior to the Call, the Investor Presentation will be uploaded on the website of the Company and Stock exchanges.

We request you to kindly take the same on record.

Yours faithfully,

**For Kalpataru Limited****Narendra Kumar Lodha****Director****DIN: 00318630**

**Kalpataru Limited is pleased to invite you for a conference call to present and discuss the Q3 & 9M FY26 results on Monday, February 9, 2026, at 10:30 am (IST)**

**The management will be represented by:**

**Mr. Parag M. Munot**

**Mr. Narendra Lodha**

**Mr. Chandrashekhar Joglekar**

*Managing Director*

*Executive Director*

*Chief Financial Officer*

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

<b>Conference Dial in Numbers</b>	
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™ Registration	<a href="#">Click Here</a>

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For any queries, you may contact Investor Relations -

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Mr. Kanav Khanna – [Kanav.khanna@in.ey.in](mailto:Kanav.khanna@in.ey.in)