August 03, 2026

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

NSE Code: KALPATARU

BSE Limited
Listing Operation Department,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India

BSE Code: 544423

Dear Sir/ Madam,

Sub: Proceedings of 38th (Thirty-eighth) Annual General Meeting

Ref: Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further to our letter dated July 10, 2026 and in compliance with Regulation 30 read with Schedule III Part A of the SEBI Listing Regulations, please find enclosed summary of proceedings of the 38th (Thirty-eighth) Annual General Meeting ("**AGM**") of the Company held on **Monday, August 03, 2026** at **04:00 p.m.** (IST) through Video Conferencing ("**VC**") /Other Audio Visual Means ("**OAVM**").

The AGM commenced at 04:00 p.m. (IST) and concluded at 05:12 p.m. (IST).

This intimation is also being uploaded on the Company's website at Kalpataru | Investor Corner.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For Kalpataru Limited

Gajendra Mewara
Digitally signed by Gajendra Mewara
Date: 2026.08.03 22:55:20 +05'30'

Gajendra Mewara
Company Secretary & Compliance Officer

Encl: As above

SUMMARY OF PROCEEDINGS OF 38th (THIRTY-EIGHTH) ANNUAL GENERAL MEETING OF THE COMPANY

Day, Date, Time and Venue of the Meeting

The 38th (Thirty-eighth) Annual General Meeting ("**AGM/Meeting**") of Members of the Company was held on **Monday, August 03, 2026** at **04:00 P.M.** (IST) through Video Conference ("**VC**") / Other Audio Visual Means ("**OAVM**"), in compliance with the provisions of the Companies Act, 2013 read with rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs ("**MCA**"), and the Securities and Exchange Board of India ("**SEBI**") and the Secretarial Standards issued by the Institute of Companies Secretaries of India. The deemed venue for the AGM was the Registered Office of the Company at 91, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (E), Mumbai 400 055, India.

Summary of Proceedings

Mr. Mofatraj P. Munot - Non-Executive Chairman, chaired the AGM.

Mr. Gajendra Mewara - Company Secretary & Compliance Officer of the Company assisted the Chairman in conducting the AGM.

Mr. Gajendra Mewara informed that the AGM was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**").

As per the attendance record, 69 Members were present through VC at the Meeting and after ascertaining that the requisite quorum was present, the Meeting was called to order.

All Directors of the Company were present at the Registered Office of the Company and participated in the Meeting through VC. The Chairperson(s) of the Committee(s) viz. Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee were present at the Meeting. Further, the representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer for the Meeting were also present at the Meeting.

Mr. Gajendra Mewara informed that all documents referred to in the Notice and the Statutory Registers maintained by the Company as per the provisions of the Companies Act, 2013 including the certificate from the erstwhile Secretarial Auditor of the Company relating to the implementation of the Company's ESOP Scheme were available electronically for inspection by the Members during the AGM.

Mr. Gajendra Mewara then briefed the Members on the regulatory matters and general instructions pertaining to the AGM. He further informed the Members that the Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2026 containing the Directors' Report, Auditors' Report, audited standalone and consolidated Financial Statements and other related documents for the financial year ended March 31, 2026 have been emailed within the statutory period to all the Members and the Reports from Statutory Auditors and the Secretarial Auditor do not contain any qualification or modified opinion or adverse remarks. Accordingly, the said documents were taken as read.

KALPATARU LIMITED
CIN No.: L45200MH1988PLC050144
91, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (E), Mumbai 400 055, India
Tel +91 22 3064 5000 ■ www.kalpataru.com ■ investor.cs@kalpataru.com

He further informed that the Company had provided the facility of remote e-voting to its Members to enable them to cast their votes electronically through e-voting platform of MUFG Intime India Private Limited, Registrar and Transfer Agent ("**RTA**"). The remote e-voting period was open for 4 days commencing from Thursday, July 30, 2026 at 09:00 a.m. (IST) and ended on Sunday, August 02, 2026 at 05:00 p.m. (IST). Further, the Members attending the AGM who have not cast their votes by remote e-voting and otherwise not barred from doing so, were eligible to cast their votes electronically during the AGM.

He further informed the Members that the Board of Directors had appointed Mr. Yogesh Singhvi, Practicing Company Secretary, to scrutinize the voting process through remote e-voting and e-voting at the Meeting in a fair and transparent manner.

Thereafter, the Chairman addressed all the Members present at the meeting and briefed the Members about Company's performance during the financial year 2025-26.

Mr. Gajendra Mewara then invited the Members who had registered themselves as speakers to express their views/ask questions at the AGM. Mr. Parag M. Munot - Managing Director and Mr. Chandrashekhar Joglekar - Chief Financial Officer, addressed and responded to the queries raised by the Members.

The Chairman requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of RTA.

The following items of business as per the Notice convening the AGM were transacted at the Meeting:

Sr. No.	**Particulars**	**Type of Resolution**
ORDINARY BUSINESS		
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon	Ordinary
2.	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, and the report of Auditors thereon	Ordinary
3.	Re-appointment of Mr. Narendra Kumar Lodha (DIN: 00318630), as a Director liable to retire by rotation	Ordinary
SPECIAL BUSINESS		
4.	Ratification of remuneration payable to Cost Auditor of the Company for FY 2026-27	Ordinary
5.	Appointment of Messrs. Rathi & Associates as the Secretarial Auditors of the Company	Ordinary
6.	Approval for Payment of Commission/ Remuneration to Independent Directors	Special
7.	Approval for Sale, Disposal and/or Leasing of Assets of Kalpataru Properties Limited ("KPL"), a Material Subsidiary of the Company,	Special

	exceeding 20% of its assets on an aggregate basis during a financial year	
8.	Approval of Material Related Party Transaction involving provision of Shortfall Undertaking by Mr. Parag M. Munot, Managing Director and Promoter of the Company in connection with the term loan facilities availed by the Company	Ordinary
9.	Approval of Material Related Party Transaction involving provision of Personal Guarantee by Mr. Parag M. Munot, Managing Director and Promoter of the Company, in connection with the financial facilities proposed to be availed by Kalpataru Properties Limited ("KPL"), a wholly owned subsidiary of the Company	Ordinary

The Chairman authorised Mr. Gajendra Mewara, Company Secretary of the Company to receive the Scrutiniser's Report on remote e-voting and e-voting at the AGM ("Combined e-voting results"), to counter sign the same and declare the results within prescribed timelines.

The e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company.

The Chairman expressed his vote of thanks and the Meeting was concluded at 05:12 p.m. (IST).

The voting results pursuant to Regulation 44(3) of SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted within two working days.

For Kalpataru Limited

Gajendra Mewara

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Gajendra Mewara
Company Secretary & Compliance Officer