



Date: January 31, 2026

To,

BSE Limited

Listing Operation Department,
20th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code : 544423

Symbol : KALPATARU

Dear Sir/ Madam,

Subject: Intimation of the Meeting of Board of Directors of Kalpataru Limited scheduled to be held on February 06, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that a meeting of the Board of Directors is scheduled to be held on **Friday, February 06, 2026**, to *inter-alia*:

- a. consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for quarter and nine months ended December 31, 2025;
- b. consider and approve raising of funds by way of issuance of Non-Convertible Debentures on a private placement basis.

As informed vide our communication dated December 30, 2025, regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Thursday, January 01, 2026 and shall remain closed up to 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025 (both days inclusive).

This intimation is also being uploaded on the Company’s website at <https://www.kalpataru.com/investor-corner>.

We request you to take the above on record.

Thanking you,
Yours Faithfully,

For Kalpataru Limited

Narendra Kumar Lodha
Executive Director
DIN : 00318630

KALPATARU LIMITED

CIN No.: L45200MH1988PLC050144

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