

**KPIL/26-27****26<sup>th</sup> June, 2026**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001  <b><u>Scrip Code: 522287</u></b>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051  <b><u>Scrip Code: KPIL</u></b>
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**Sub.: Intimation of closure of Trading Window**

Respected Sir(s),

Pursuant to the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the "**Trading Window**" for trading in the securities of the Company by Designated persons and their immediate relatives will remain closed from Wednesday, 01<sup>st</sup> July, 2026 and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter ending on 30<sup>th</sup> June, 2026.

The date of Board Meeting of the Company for consideration of the Unaudited Financial Results for the quarter ending 30<sup>th</sup> June, 2026 and other matters, if any, will be intimated in due course.

Kindly take the same on records.

Thanking You,

Yours faithfully,  
For **Kalpataru Projects International Limited**

**Shweta Girotra**  
Company Secretary