



September 28, 2026

To,

The National Stock Exchange of India Limited

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

BSE Limited

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

NSE Code: KALPATARU

BSE Code: 544423

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

In compliance with the Company's Code of Conduct for Prevention of Insider Trading ('Code') and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we hereby inform you that the "Trading Window" for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives, covered under the Code, with effect from **Thursday, October 01, 2026** till the completion of 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ending on September 30, 2026 ("Financial Results").

The date of meeting of the Board of Directors to be held for consideration and approval of the Financial Results will be intimated in due course.

Accordingly, all the Designated Persons and their immediate relatives covered under the Code have been advised not to trade in securities of the Company during the stated period.

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

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For Kalpataru Limited

Gajendra Mewara

Company Secretary & Compliance Officer

KALPATARU LIMITED

CIN No.: L45200MH1988PLC050144

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