



May 07, 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 Audited Financial Results for the quarter and financial year ended March 31, 2026**

This is further to our letter dated May 06, 2026, wherein we have informed that a meeting of the Board of Directors of Kalpataru Limited (the “**Company**”) is scheduled to be held on Tuesday, May 12, 2026, *inter-alia* to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026 (“**Results**”). The Results will be announced on Tuesday, May 12, 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 **Wednesday, May 13, 2026, at 10:00 A.M. (IST)** to discuss the Results and developments for quarter and financial year ended March 31, 2026.

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**

**Gajendra Mewara**  
**Company Secretary & Compliance Officer**

*Encl: as above*

**KALPATARU LIMITED**

CIN No.: L45200MH1988PLC050144

91, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (E), Mumbai 400 055. India.

Tel +91 22 3064 5000 ■ Fax +91 22 3064 3131 ■ [www.kalpataru.com](http://www.kalpataru.com) ■ [investor.cs@kalpataru.com](mailto:investor.cs@kalpataru.com)



**Kalpataru Limited is pleased to invite you for a conference call to present and discuss the Q4 & FY26 results on Wednesday, May 13<sup>th</sup>, 2026, at 10:00 am (IST)**

The management will be represented by:

**Mr. Parag M. Munot**  
*Managing Director*

**Mr. Narendra Lodha**  
*Executive Director*

**Mr. Chandrashekhar Joglekar**  
*Chief Financial Officer*

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

Conference Dial In Numbers	
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™ Link	<a href="#">Click Here</a>

**For any queries, you may contact Investor Relations -**

Mr. Advait Phatarfod – [investor.relations@kalpataru.com](mailto:investor.relations@kalpataru.com)

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

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