



Ref: K/2026-2027/23

To,
Corporate Relationship Department BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 539014

Date: 04.09.2024

Trading Symbol: KALPACOMME

ISIN: INE059Q01014

Subject: - Intimation pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 – Dispatch of Letter with Web-Link to Annual Report

Dear Sir/Madam,

Pursuant to Regulation 30 and 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the web-link including the exact path for accessing the Annual Report for the financial year 2025-26.

This is for the information of the Exchange and the members.

**For and on behalf of the Board of Directors of
Kalpa Commercial Limited**

**Ishant Malhotra
Managing Director
DIN: 06459062**

KALPA COMMERCIAL LIMITED

CIN: L74899DL1985PLC022778

Regd. Office: 1st Floor, 984, Pocket C, IFC Ghazipur, Delhi - 110 096 IN

E-Mail ID: infokalpa2@gmail.com Website: www.kalpacommercialltd.com Contact No. 011 65260012

Kalpa Commercial Limited

(CIN: L74899DL1985PLC022778)

Registered Office: 1st Floor, 984, Pocket C, IFC Ghazipur, Delhi - 110 096 IN

E-mail: infokalpa2@gmail.com, Website: <https://www.kalpacommercialltd.com/>

Through Ordinary Post / Registered Post / Speed Post

Ref:

To
Name of Shareholder
Address
Pin Code

Sub: Notice of 41st Annual General Meeting (AGM) of Kalpa Commercial Limited and Annual Report for the Financial Year 2025-26

Dear Sir(s),

We are pleased to inform you that the **41st Annual General Meeting ('AGM')** of Kalpa Commercial Limited ("The Company") is scheduled to be held on 28-09-2026 Monday at 10:00 A.M. **(IST) through** in physical mode at: Regd. Office of company 1st Floor, 984, Pocket C, IFC Ghazipur, Delhi - 110 096 IN.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2025-26 together with Notice calling 41st Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: <https://www.kalpacommercialltd.com/annual-general-meeting>

Weblink for Annual Report: <https://www.kalpacommercialltd.com/annual-reports>

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. 22.09.2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at infokalpa2@gmail.com.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

Yours sincerely,

Kalpa Commercial Limited

Sd/-

Himani Sharma

Company Secretary & Compliance Officer

Date: 29.08.2026

Place: Delhi