

July 28, 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,
20th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001
Maharashtra, India

NSE Code: KALPATARU

BSE Code: 544423

Dear Sir/Madam,

Subject: Intimation of Earnings conference call on Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is further to our letter dated July 27, 2026, wherein we have informed that a meeting of the Board of Directors of Kalpataru Limited (the "**Company**") is scheduled to be held on Monday, August 03, 2026, *inter-alia* to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 ("**Results**"). The Results will be announced on Monday, August 03, 2026 within the specified time after conclusion of the Board Meeting.

Pursuant to Regulation 30 of the SEBI Listing Regulations, the Company also proposes to host Earnings conference call for investors and analysts on **Tuesday, August 04, 2026, at 10:00 A.M. (IST)** to discuss the Results and developments for the quarter ended June 30, 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.

This intimation is also being uploaded on the Company's website at [Kalpataru | Investor Corner](#).

We request you to take the above information 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 ■ www.kalpataru.com ■ investor.cs@kalpataru.com



Kalpataru Limited is pleased to invite you for a conference call to present and discuss the Q1 FY27 results on Tuesday, August 04, 2026, at 10:00 am (IST)

The management will be represented by:

Mr. Parag M. Munot

Mr. Narendra Lodha

Mr. Chandrashekhar Joglekar

Managing Director

Executive Director

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	Click Here

For any queries, you may contact Investor Relations -

Mr. Advait Phatarfod – investor.relations@kalpataru.com

Mr. Kanav Khanna – Kanav.khanna@in.ey.in

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