



September 09, 2026

To,

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

Subject: Allotment of 4,825 Equity Shares of face value of ₹ 10/- each pursuant to Kalpataru Limited Employees Stock Option Scheme 2024

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of Kalpataru Limited ("the **Company**") on September 09, 2026, approved the allotment of 4,825 Equity Shares of ₹ 10/- each fully paid-up to the Option holder(s) upon exercise of stock options pursuant to Kalpataru Limited Employees Stock Option Scheme 2024.

Consequent upon allotment of the above shares, the paid-up Equity Share Capital of the Company stands increased from ₹ 2,05,92,20,930 consisting of 20,59,22,093 Equity Shares of ₹ 10/- each to ₹ 2,05,92,69,180 consisting of 20,59,26,918 Equity Shares of ₹ 10/- each.

The new equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.

This information is also simultaneously disseminated on the website of the Company at [Kalpataru | Investor Corner](#).

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Kalpataru Limited

Gajendra Mewara
Company Secretary & Compliance Officer