Ref: K/2026-2027/32

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Date: 02.11.2026

Scrip Code: 539014
ISIN: INE059Q01014

Trading Symbol: KALPACOMME

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will scheduled to be held on Friday, 06th November, 2026 at 04:00 P.M. at the Registered office of the Company i.e. First Floor, 984 Pocket C, IFC Ghazipur Paper Market, East Delhi, Delhi, India, 110096 to transact, inter-alia, consider:

1. The Un-Audited Financial Results for the quarter and half year ended September 30th, 2026.

2. Any other item with the permission of the Chairman.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window has been closed from Thursday, October 1st, 2026 and will remain closed upto 48 hours after the date of declaration of the said Financial Results i.e. upto Sunday, 08th November, 2026 (both days inclusive).

This for your information and records.

Thanking You

For and on behalf of
Kalpa Commercial Limited

ISHANT MALHOTRA
Digitally signed by ISHANT MALHOTRA
Date: 2026.11.02 11:07:43 +05'30'

Ishant Malhotra
Managing Director
DIN: 06459062