



June 13, 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,  
20<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001

**NSE Code: KALPATARU**

**BSE Code: 544423**

**Subject: Disclosure with regard to Appeals filed by Deputy Commissioner of Income Tax with Income Tax Appellate Tribunal against Agile Real Estate Pvt Ltd, subsidiary of the Company,**

**Reference: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

We refer to our letter dated March 25, 2026, wherein we had informed that in case of Agile Real Estate Pvt Ltd (“**Agile**”), a subsidiary of the Company, Commissioner of Income Tax (Appeals) [“**CIT (A)**”] had issued Orders under Section 250 of the Income Tax Act, 1961 for the Assessment Years 2019-20, 2020-21, 2021-22, 2022-23 and 2023-24 substantially reducing the ‘additions to income’, made by Deputy Commissioner of Income Tax (“**DCIT**”).

We now inform you that, the DCIT has filed appeals before Income Tax Appellate Tribunal against the orders passed by CIT(A) for assessment years 2022-23 and 2023-24.

Agile shall contest the appeals filed by DCIT and is hopeful of a favorable outcome.

The Company has received information about the appeals filed by DCIT on June 12, 2026 at 6:00 p.m.

Please take the information on record.

This information is also simultaneously disseminated on the website of the Company at <https://www.kalpataru.com/investor-corner>.

Thanking You,

Yours faithfully,

**For Kalpataru Limited**

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

**KALPATARU LIMITED**

CIN No.: L45200MH1988PLC050144

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