



July 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: Intimation of 38th Annual General Meeting of Kalpataru Limited (“the Company”)

Dear Sir/Madam,

We wish to inform you that the 38th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on **Monday, August 03, 2026 at 04:00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means ('VC/OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by the Ministry of Corporate Affairs.

The Annual Report for the Financial Year 2025-26 along with the Notice convening the 38th AGM will be sent to the Members in due course.

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

KALPATARU LIMITED

CIN No.: L45200MH1988PLC050144

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