



Ref: K/2026-27/18

To

Date: 29.08.2026

Corporate Relationship Department Bombay
Stock Exchange Limited Phiroze Jeejeebhoy
Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 539014
ISIN: INE059Q01014

Trading Symbol: KALPACOMME

Subject: - Intimation of "41st Annual General Meeting" of the Members of the Company, "E-voting" and "Record Date"

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, the details in connection to the 41st Annual General Meeting (AGM) of the members of the Company are mentioned below:

a. Day, Date and Time of 41th Annual General Meeting:

The 41st Annual General Meeting (AGM) of the Company for the Financial Year ended March 31st, 2026 will be scheduled to be held on Monday, September 28, 2026, at 10.00 A.M., at the Registered Office of the Company situated at First Floor, 984 Pocket C, IFC Ghazipur Paper Market, East Delhi, Delhi, India, 110096.

b. Cut-off date for e-voting:

The Company has fixed Tuesday, September 22, 2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

c. Remote E-voting Period:

The remote e-voting period for the AGM would begin on Friday, September 25, 2026, at 09:00 A.M. (IST) and end on, Sunday September 27, 2026 at 05:00 P.M. (IST).

d. Date of closure of Share Transfer Books (For AGM):

The Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive).

For and behalf of
Kalpa Commercial Limited

Ishant Malhotra
Managing Director
DIN: 06459062

Place: Delhi

KALPA COMMERCIAL LIMITED

CIN: L74899DL1985PLC022778

Regd. Office: 1st Floor, 984, Pocket C, IFC Ghazipur, Delhi - 110 096 IN

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