



KALPATARU PROJECTS INTERNATIONAL LIMITED

KPIL/26-27
22nd June, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 522287	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Scrip Code: KPIL
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Respected Sir(s) / Madam,

In terms of the requirements of Regulation 36(1)(b) of the LODR Regulations, the Company has issued letters to those Members who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or Depositories, providing the web-link for accessing the Integrated Annual Report of the Company for the financial year 2025-26 along with Notice of the 45th Annual General Meeting. A copy of letter is enclosed herewith.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For **Kalpataru Projects International Limited**

Shweta Girotra
Company Secretary

Encl.: a/a



KALPATARU PROJECTS INTERNATIONAL LIMITED

Registered office: Plot No. 101, Part-III, G.I.D.C. Estate, Sector - 28, Gandhinagar - 382 028, Gujarat, India

Tel.: +91 79 2321 4000; **CIN:** L40100GJ1981PLC004281

Email: cs@kalpataruprojects.com **Website:** www.kalpataruprojects.com

Date: June 22, 2026

Dear Member,

Sub.: Notice of 45th Annual General Meeting ('AGM') of Kalpataru Projects International Limited ('Company') and Integrated Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **45th Annual General Meeting ('AGM')** of the Members of the Company is scheduled to be held on **Wednesday, July 15, 2026 at 12:30 P.M. IST** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Pursuant to the provisions of the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company or Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the web-link, including the exact path where complete details of the Integrated Annual Report for the Financial Year 2025-26 and the Notice convening the 45th AGM are available at:

Website: www.kalpataruprojects.com

Exact path of the Integrated Annual Report 2025-26 and the Notice convening the 45th AGM:

https://kalpataruprojects.com/api/view-file/KPIL_Integrated_Report_2025-26.pdf

This letter is being sent to those member(s) who have not registered their email address either with the Company or Depository or RTA of the Company.

Members are requested to update their KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 dated February 06, 2026 read with other applicable SEBI Circular(s), and to dematerialise physical securities. Pursuant to the said SEBI Circular(s), it is mandatory for the Members holding securities in physical form to furnish PAN, Contact details (Postal address with PIN code), Mobile Number, Bank Account details, Specimen Signature for their corresponding folio numbers. While updating Email ID is optional, the Members are requested to register email id also to avail online services.

With effect from April 01, 2024, dividend to Members who are holding securities in physical form, shall be paid only through electronic mode. Any payments including dividend in respect of such folios wherein any one of the above cited documents/details are not available shall only be made electronically, upon registering all the required details. Members who have not registered their above particulars are requested to register the same at the earliest.

Pursuant to the amendment to Regulation 12 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from November 19, 2025, payment of dividend shall be processed in electronic mode only. Payment through dividend warrant or cheque has been discontinued.

The formats for choice of Nomination and updation of KYC details viz. Form ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on RTA's website as mentioned below:

<https://in.mpms.mufg.com/> > Resources > Downloads > KYC > Formats for KYC.

The Members are requested to complete/update their KYC details with the Company/RTA, if shares are held in physical form or with the Depository Participants, if shares are held in demat form.

The Members holding shares in physical form may raise service request through RTA's website at: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or contact on +91 8108116767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to the Company / RTA to facilitate the updation to receive all important information & documents promptly.

Thanking You,

Yours faithfully,

For **Kalpataru Projects International Limited**

Sd/-

Shweta Girotra

Company Secretary