



Date: July 10, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India

BSE Limited

Listing Operation Department,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India

Dear Sir/ Madam,

Subject: Intimation of Board meeting scheduled to be held on 16th July, 2025

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16th July, 2025, inter-alia, to consider and approve Audited Standalone and Consolidated financial results for the quarter and year ended on 31st March, 2025.

We request you to take the above on record.

Thanking You,
Yours faithfully,

For Kalpataru Limited

Abhishek Thareja
(Company Secretary & Compliance Officer)

KALPATARU LIMITED

CIN No.: U45200MH1988PLC050144

91, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055. India.

Tel +91 22 3064 5000 ■ Fax +91 22 3064 3131 ■ www.kalpataru.com ■ kalpataru.cs@kalpataru.com