

August 6, 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

NSE Code: KALPATARU

BSE Code: 544423

Dear Sir/ Madam,

Subject: Intimation of Board meeting scheduled to be held on August 13, 2025

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 13, 2025**, *inter alia*, to consider and approve Un-audited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2025 (“**Results**”).

Further, in continuation of our letter dated July 1, 2025 regarding closure of Trading Window, we would like to re-iterate that in compliance with the Company's ‘Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders’, the Trading Window for dealing in the Securities of the Company has already been closed and shall re-open after expiry of 48 hours from declaration of the Results.

We request you to take the above on record.

Thanking You,
Yours faithfully,

For Kalpataru Limited

Abhishek Thareja
Company Secretary & Compliance Officer