



September 06, 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,  
20<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
Maharashtra, India

**NSE Code: KALPATARU**

**BSE Code: 544423**

Dear Madam / Sir,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, letters to those Members whose email addresses are not registered with Company/MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) - Registrar and Transfer Agent / National Securities Depository Limited and/or Central Depository Services (India) Limited are being sent providing the web-link where the Annual Report is uploaded on website. A copy of the letter is enclosed for your records.

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.: L45200MH1988PLC050144

91, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (E), Mumbai 400 055. India.  
Tel +91 22 3064 5000 ■ Fax +91 22 3064 3131 ■ [www.kalpataru.com](http://www.kalpataru.com) ■ [Investor.cs@kalpataru.com](mailto:Investor.cs@kalpataru.com)



## KALPATARU LIMITED

**Registered Office:** 91, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (E), Mumbai 400 055, India |  
**CIN:** L45200MH1988PLC050144

**Website:** [www.kalpataru.com](http://www.kalpataru.com) | **E-mail:** [investor.cs@kalpataru.com](mailto:investor.cs@kalpataru.com) | **Tel:** +91 22 3064 5000

September 06, 2025

Dear Madam / Sir,

**Subject: Notice of Thirty-seventh Annual General Meeting of Kalpataru Limited and Annual Report for Financial Year 2024-25**

We are pleased to inform that Thirty-seventh Annual General Meeting ("AGM") of Kalpataru Limited ("the Company") is scheduled to be held on **Monday, September 29, 2025 at 03:00 P.M. (IST)** through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Notice convening the AGM along with Annual Report for Financial Year 2024-25 is being sent via email to all the Members whose email addresses are registered with the Company / Registrar and Transfer Agents ("RTA") / Depository Participant (s) ("DP").

As per records available with the Company and/or the DP, your email address is not registered against your demat account. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending this letter to inform that the Notice and Annual Report for Financial Year 2024-25 can be accessed through following links:

Particulars:	Links
Company's website:	<a href="https://www.kalpataru.com/uploads/1757080846_68baed0ed0ca6.pdf">https://www.kalpataru.com/uploads/1757080846_68baed0ed0ca6.pdf</a>
National Securities Depositories Limited	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
BSE Limited	<a href="http://www.bseindia.com">www.bseindia.com</a>
National Stock Exchange of India Limited	<a href="http://www.nseindia.com">www.nseindia.com</a>

In case of any query, please feel free to contact our RTA on details provided below:

**MUFG Intime India Private Limited** (formerly Link Intime India Private Limited)  
(Unit: **Kalpataru Limited**)  
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083  
Tel.: +91 810 811 6767  
e-mail: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com)

Members desiring to obtain a physical copy of the Annual Report, may write to the Company Secretary & Compliance Officer at [Investor.cs@kalpataru.com](mailto:Investor.cs@kalpataru.com) mentioning DP ID and Client ID.

Key details for AGM are as under:

E-Voting Details	
Cut-off date for e-Voting	Monday, September 22, 2025
e-Voting start date and time	Thursday, September 25, 2025 (09:00 a.m. IST)
e-Voting end date and time	Sunday, September 28, 2025 (05:00 p.m. IST)

Thanking you,

**For Kalpataru Limited**

**Abhishek Thareja**  
**Company Secretary & Compliance Officer**