

September 29, 2025

To,

The National Stock Exchange of India Limited

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

BSE Limited

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

Dear Madam/Sir,

Subject: Intimation of Closure of Trading Window

In compliance with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "**Trading Window**" for dealing in the securities of the Company shall remain closed from **Wednesday, October 1, 2025** and shall re-open on expiry of 48 hours from declaration of the Un-audited financial results of the Company for the quarter ended on September 30, 2025.

Accordingly, Designated Persons and Auditors of the Company have been intimated not to trade in securities of the Company during the stated period.

Kindly take the above information on your records.

Thanking You,
Yours faithfully,

For Kalpataru Limited

Abhishek Thareja
Company Secretary & Compliance Officer

KALPATARU LIMITED

CIN No.: L45200MH1988PLC050144

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