



September 29, 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: Proceedings of 37th (Thirty-seventh) Annual General Meeting held on September 29, 2025

Further to our letter dated **September 06, 2025**, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 37th (Thirty-seventh) Annual General Meeting of the Company held on **Monday, September 29, 2025 at 03:00 P.M.** (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

We request you to take the above on record.

Thanking You,
Yours faithfully,

For Kalpataru Limited

Abhishek Thareja
Company Secretary & Compliance Officer

Encl: As above

KALPATARU LIMITED

CIN No.: L45200MH1988PLC050144

91, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (E), Mumbai 400 055. India.
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SUMMARY OF PROCEEDINGS OF 37th (THIRTY-SEVENTH) ANNUAL GENERAL MEETING

The 37th (Thirty-seventh) Annual General Meeting (“AGM”) of Members of the Company and the first AGM of the Company after its listing was held on **Monday, September 29, 2025** at **03:00 P.M.** (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

Mr. Mofatraj P. Munot - Non-Executive Chairman, chaired the AGM.

Mr. Abhishek Thareja -Company Secretary & Compliance Officer of the Company assisted the Chairman in conducting the AGM.

Mr. Abhishek Thareja informed that the AGM was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Before commencing the proceedings, Mr. Abhishek Thareja welcomed all the members and introduced the members of the Board of Directors and Key Managerial Personnel present at the AGM. Further, the representatives of Statutory Auditor, Secretarial Auditor and the Scrutinizer for the Meeting were also present at the Meeting.

Mr. Abhishek Thareja informed the Members that the Notice convening the AGM and copy of Annual Report for financial year ended on March 31, 2025, were already circulated to the members of the Company. The Reports from Statutory Auditor and the Secretarial Auditor do not contain any qualification or modified opinion or adverse remarks. Accordingly, the said documents were taken as read.

It was also informed that all documents referred to in the Notice and the Statutory Registers maintained by the Company as per the provisions of the Companies Act, 2013 were available electronically for inspection by the members during the AGM.

He further informed the members on the guidelines for e-voting, the Company had provided the remote e-voting facility before and during the AGM to cast vote electronically on resolutions set forth in the Notice. Members, who did not cast their votes electronically earlier, were provided an opportunity to cast their vote during the AGM and until 15 minutes after the conclusion of the AGM.

The requisite quorum being present, the Chairman called the meeting to order and welcomed all the members.

The Chairman addressed all the members present at the meeting and briefed the members about Company’s performance during the financial year 2024-25.

Mr. Abhishek Thareja then invited the Members who had registered themselves as Speakers in advance by sending requests to express their views/ask questions at the AGM. Mr. Parag M. Munot - Managing Director and Mr. Chandrashekhar Joglekar - Chief Financial Officer, replied to the queries raised by the Members.

Thereafter, the Chairman announced for voting to be conducted e-voting and requested Ms. Ruchita Shah, Practicing Company Secretaries, the Scrutinizer for the orderly conduct of the e-voting.

The following items of business as per the Notice convening the AGM dated September 02, 2025, were transacted at the AGM:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	Consideration and adoption of a) the Audited Standalone Financial Statements of the Company for financial year ended on March 31, 2025, together with the reports of the Auditor and of the Board of Directors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, and the report of Auditor thereon;	Ordinary
SPECIAL BUSINESS		
2.	To appoint Mr. Mofatraj P. Munot (DIN: 00046905), who retires by rotation, as a Non-Executive Director of the Company	Special
3.	To ratify remuneration of Cost Auditor for Financial Year ending on March 31, 2026	Ordinary
4.	To appoint Secretarial Auditor	Ordinary
5.	To approve Material Related Party transactions of the Company with its Subsidiary	Ordinary

The e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company.



The Chairman expressed his vote of thanks and then concluded the meeting at 03:20 P.M.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

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