



March 25, 2026

To,

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

NSE Code: KALPATARU

BSE Code: 544423

Subject: Disclosure with regard to Orders received by Agile Real Estate Pvt Ltd, a subsidiary of the Company, from Commissioner of Income Tax (Appeal), Mumbai

Reference: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to SEBI Listing Regulations, we inform you that Agile Real Estate Pvt Ltd, a subsidiary of the Company (“**Agile**”) has received Orders passed by the Commissioner of Income Tax (Appeal), Mumbai (“**CIT(A)**”).

Agile had filed appeals before the CIT(A) against the assessment orders passed by the Deputy Commissioner of Income Tax (“**Assessing Officer**” or “**AO**”) for the Assessment Years 2019-20, 2020-21, 2021-22, 2022-23 and 2023-24 (“**Assessment Years**”), the reference of which was made in the prospectus dated June 26, 2025 filed by the Company.

As a result of the aforesaid appeal proceedings, we wish to inform, CIT (A) has issued orders under Section 250 of the Income Tax Act, 1961 for the said Assessment Years and has reduced the ‘additions to income’ substantially, therefore leaving no material impact on the financials of the Company.

However, Agile will prefer appeals against the above stated CIT (A) orders before the appropriate appellate Authority.

The Company has received Orders from CIT (A) on March 24, 2026 between 01:20 p.m. to 03:30 p.m.

Please take the information on record.

This information is also simultaneously disseminated on the website of the Company at <https://www.kalpataru.com/investor-corner>.

Thanking You,

Yours faithfully,

For Kalpataru Limited

Gajendra Mewara
Company Secretary & Compliance Officer
Membership No. A22941

KALPATARU LIMITED

CIN No.: L45200MH1988PLC050144

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