



March 30, 2026

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

NSE Code: KALPATARU

BSE Code: 544423

Dear Madam/Sir,

Subject: Intimation of Closure of Trading Window

In compliance with the Company's Code of Conduct for Prevention of Insider Trading ('Code') 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 for all the Designated Persons covered under the Code with effect from **Wednesday, April 01, 2026** till the completion of 48 hours after the declaration of the audited financial results of the Company for the quarter and financial year ending on March 31, 2026.

The date of meeting of the Board of Directors to be held for consideration, approval and declaration of the audited financial results for the quarter and financial year ending on March 31, 2026 will be intimated in due course.

Accordingly, all the Designated Persons covered under the Code have been advised 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

Gajendra Mewara
Company Secretary & Compliance Officer

KALPATARU LIMITED

CIN No.: L45200MH1988PLC050144

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