



June 29, 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,  
20<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001

**NSE Code: KALPATARU**

**BSE Code: 544423**

Dear Sir/Madam,

**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, we hereby inform you that 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, July 01, 2026** till the completion of 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ending 30<sup>th</sup> June, 2026 ("**Financial Results**").

The date of meeting of the Board of Directors to be held for consideration and approval of the Financial Results for the quarter ending on June 30, 2026 will be intimated in due course.

Accordingly, all the Designated Persons and their immediate relatives covered under the Code have been advised not to trade in securities of the Company during the stated period.

This intimation is also being uploaded on the Company's website at <https://www.kalpataru.com/investor-corner>

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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