



THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

Dear Member,

Date: July 10, 2026

Sub: Web-Link of the Notice of 38th Annual General Meeting (AGM) of Kalpataru Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **38th Annual General Meeting ('AGM')** of the Members of Kalpataru Limited ('**KL/the Company**') is scheduled to be held on **Monday, August 03, 2026, at 4:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM') in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('**SEBI Listing Regulations**'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

As per the records available with the Company and/or its RTA/DPs, your e-mail address is not registered against your demat account. Therefore, we are sending you this letter to inform you that the Notice of the 38th AGM and Annual Report for the financial year 2025-26 can be accessed through the following links:

Weblink:	https://www.kalpataru.com/uploads/investor_documents/sflbm3k0pl.pdf
Exact path of Annual Report 2025-26:	https://www.kalpataru.com/ >>> Investor Corner >>> Shareholder Information >>> Shareholder Communication >>> FY 2026-27

The Notice of the AGM and Annual Report for FY 2025-26 is also made available on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date viz. July 03, 2026. Further, you are requested to update/register your email address at the earliest with your depository participants to get all important information & documents thereafter.

In case of any query, please feel free to contact our RTA i.e. M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083

Tel. No.: +91 810 811 6767

e-mail: Investor.helpdesk@in.mpms.mufg.com

Thanking you,

**Yours faithfully,
For Kalpataru Limited**

**Sd/-
Gajendra Mewara
Company Secretary**

KALPATARU LIMITED

CIN No.: L45200MH1988PLC050144

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