Date: October 23, 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, Fort,
Mumbai – 400 001

Symbol : KALPATARU

Scrip Code : 544423

Dear Sir/ Madam,

Subject: Intimation of the Meeting of Board of Directors of Kalpataru Limited ("the **Company**")

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**")

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 29, 2026,** to *inter-alia* consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026.

As informed vide our communication dated September 28, 2026, regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Thursday, October 01, 2026 and shall remain closed up to 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year September 30, 2026.

This intimation is also being uploaded on the Company's website at Kalpataru | Investor Corner.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Kalpataru Limited

Gajendra Mewara
Digitally signed by Gajendra Mewara
Date: 2026.10.23 11:50:03 +05'30'

Gajendra Mewara
Company Secretary and Compliance Officer