

28th July, 2026

To,
BSE Limited,
Listing Operation Department,
20th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 977809 & ISIN: INE0K4J07032

Dear Sir/Madam,

Subject: Intimation of the Meeting of Board of Directors of Kalpataru Properties Limited (“the Company”)

Reference: Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 50 of the SEBI Listing Regulations, as amended from time to time, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st July, 2026, inter alia to consider and approve Unaudited standalone financial results of the Company for the quarter ended on 30th June, 2026.

As informed earlier vide our communication dated 30th June, 2026, regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company, which has been closed from Wednesday, 01st July, 2026, shall remain closed up to 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the first quarter ended 30th June, 2026.

This intimation is also being uploaded on the Company’s website at <https://www.kalpataruproperties.com/#Downloads>

We request you to take the above information on record.

Thanking you
Yours faithfully,

For Kalpataru Properties Limited

Kiran Amburle
Company Secretary & Compliance Officer