



30th June, 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 Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the Trading Window for trading in Listed securities of the Company by the Designated Persons and their Immediate Relatives shall be closed from July 1, 2026 till 48 hours after declaration of financial results for the quarter ending June 30, 2026.

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

Kindly take the above information on record.

Thanking you
Yours faithfully,

For Kalpataru Properties Limited

Kiran Amburle
Company Secretary & Compliance Officer