

Kalpataru Engineering Ltd.

18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001
CIN No. L27104WB1980PLC033133; Website: www.kalpataruengineering.co.in
Email ID: kalpataruenggltd@gmail.com; Phone: 88204 58360

Date: 22nd July, 2025

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Notice of 3rd /2025-26 Board Meeting to be held on 30th July, 2025 for the quarter ended on 30th June, 2025.

CSE Scrip Code: 021104

Dear Sir,

Pursuant to **Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation")**, We would like to inform you that the meeting of Board of Directors of M/s. **Kalpataru Engineering Limited** scheduled to be held on **30th July, Wednesday at 01:00 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015** consider and approve Unaudited Financial Result for quarter ended on **30th June, 2025**.
2. To consider and approve **the Limited Review Report** on the Financial Results for the quarter ended on **30th June, 2025**.
3. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For **Kalpataru Engineering Limited**

Mukesh Agarwal
Mukesh Agarwal
Company Secretary & Compliance Officer

