

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: 3rd November, 2025

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

Subject : Notice of Board Meeting to be held on 7th November, 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 **7th November, 2025, Friday at 02:30 P.M** at the 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 and half year ended on 30th September, 2025.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter and half year ended on 30th September, 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
Company Secretary & Compliance Officer

