

# 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: kalpataruengltd@gmail.com; Phone: 8820458360

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

Date: 12<sup>th</sup> May, 2026

**Subject: Intimation of 02/ 2026-27 Board Meeting under Reg 29 (1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to be held on 20<sup>th</sup> May, 2026.**

CSE Scrip Code: 021104

Dear Sir,

Pursuant to Regulation 29(1)(a) and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 20<sup>th</sup> May, 2026 at 03:00 p.m.** at its registered office, to inter-alia transact the following matters:

1. To consider, approve and take on record the Audited Financial Result of the Company (Standalone), Statement of Assets and Liabilities, and Statement of Cash Flows along with draft Statutory Auditor Report thereon pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 of the Company for the Quarter and Year ended on 31st March, 2026.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on 31<sup>st</sup> March, 2026.
3. Any other matter with the permission of the Chairperson.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1<sup>st</sup> April, 2026 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter and financial year ended on 31<sup>st</sup> March 2026, by the Board of Directors of the Company.

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

Thanking You.

Yours Faithfully,

For Kalpataru Engineering Limited

Sailen Roy  
Managing Director \*  
DIN No: 9673558

