

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 August, 2024

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

Subject: Intimation of Notice of 3rd /2024-25 Board Meeting to be held on 28th August, 2024

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 Director of M/s. **Kalpataru Engineering Limited** scheduled to be held on **28th August, 2024, Wednesday at 2:00 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. To Consider and approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2023-24.
2. To Consider and fix the dates for closure of Register of Members and Transfer books.
3. To Consider and fix day, date, time and venue and calendar of events and Notice of 43rd Annual General Meeting of the Company.
4. To take note on status of Statutory Registers maintained under Companies Act, 2013.
5. To appoint Scrutinizer for conducting e- voting and poll process for 43rd Annual General Meeting of the Company.
6. To Consider and approve Notice of 43rd Annual General Meeting of the Company.
7. To Consider and approve Increase in overall Borrowing Limits of the Company as per Section 180 (1) (c) of the Companies Act, 2013.
8. To Consider and approve Increase in overall Loan and investment limits of the Company as per Section 186 of the Companies Act, 2013.
9. To consider and approve Regularization of Mr. Sailen Roy (Din: 09673558) as Managing Director of the Company.
10. Any other business with 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

Sweety Agarwal

Sweety Agarwal
Company Secretary and Compliance Officer

