July 8, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Code: KALPATARU

BSE Limited
Listing Operation Department,
20th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Code: 544423

Dear Sir/Madam,

Subject: Order received from National Company Law Tribunal, Mumbai Bench Court III, Special Bench for approving the withdrawal of Scheme of Arrangement of Demerger of undertaking from Kalpataru Properties Limited (*formerly known as Kalpataru Properties Private Limited*), a step down wholly owned subsidiary of the Company, into the Company

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our earlier disclosure made on June 2, 2026, where we had informed that the Executive Committee of the Board of Directors of the Company had approved the withdrawal of Scheme of Arrangement for demerger of Demerged Undertaking, being Project Magnus, situated at Bandra (East), Mumbai from Kalpataru Properties Limited ("**the Demerged Company**"), a wholly owned subsidiary of the Company, into the Company ("**Resulting Company**"), on a going concern basis, as on the Appointed Date, i.e., April 1, 2024, or any other date as may be approved by the Hon'ble National Company Law Tribunal, Mumbai ("**the Scheme**").

In this connection, we hereby further inform you that the Company has received an Order from Hon'ble National Company Law Tribunal, Mumbai Bench Court III, Special Bench on July 8, 2026, permitting the withdrawal of the Scheme.

A copy of the Order was received by the Company on July 8, 2026 at 12:20 p.m.

The aforesaid information is being disseminated on the Company's website at https://www.kalpataru.com/investor-corner.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully
For Kalpataru Limited

Gajendra Mewara
Digitally signed by Gajendra Mewara
Date: 2026.07.08 22:34:01 +05'30'

Gajendra Mewara
Company Secretary & Compliance Officer