July 13, 2026

To,

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

Subject: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2026

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the certificate received from MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2026.

We request you to take the above information on record.

Thanking You,
Yours faithfully,

For Kalpataru Limited

Gajendra Mewara
Digitally signed by Gajendra Mewara
Date: 2026.07.13 18:58:53 +05'30'

Gajendra Mewara
Company Secretary & Compliance Officer

Encl.: As above

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

10 July 2026

To,
THE COMPANY SECRETARY
Kalpataru Limited,
91, Kalpataru Synergy,
Opposite Grand Hyatt,
Santacruz (East), Mumbai – 400055

Subject: Confirmation Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulations, 2018

With reference to the above captioned regulation, we hereby confirm that since all shares of the Company are entirely in dematerialised mode, no request was received by us from the Depository Participants for dematerialization/ mutilation / cancellation of securities, during the quarter ended 30th June 2026.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

Ashok Shetty
Senior Vice President – Corporate Registry