03rd August, 2026

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

BSE Scrip Code: 977809 & ISIN: INE0K4J07032

Dear Sir/Madam,

Subject:	**Proceedings of Annual General Meeting ('AGM') of Kalpataru Properties Limited ("the Company")**
Reference:	**Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to the Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Annual General Meeting (AGM) of the Company was held on Monday, 03rd August, 2026 at 09:00 A.M. at 101, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (East), Mumbai – 400055, in compliance with the provisions of the Companies Act, 2013, Rules made thereunder and the Secretarial Standards issued by the Institute of Companies Secretaries of India, please find enclosed proceedings of the AGM of the Company.

This intimation is also being uploaded on the Company's website at https://www.kalpataruproperties.com/#Downloads

We request you to take the above information on record.

Thanking you
Yours faithfully,

For Kalpataru Properties Limited

Kiran Balkrishna Amburle
Digitally signed by Kiran Balkrishna Amburle
Date: 2026.08.03 19:05:44 +05'30'

Kiran Amburle
Company Secretary & Compliance Officer

Encl: As above

PROCEEDINGS OF THE 51ST ANNUAL GENERAL MEETING

The 51st Annual General Meeting (**'AGM'**) of the Company was held on Monday, 03rd August, 2026 at 09:00 A.M. at Registered Office of the Company.

Mr. Mofatraj P. Munot - Chairman of the Company, presided over the meeting.

All the shareholders of the Company were present at the meeting, either in person or through their authorized representatives. The Chairman welcomed all the shareholders and other participants present at the meeting. The requisite quorum for meeting being present, the Chairman commenced the proceedings of the meeting at scheduled time.

The Chairman informed the members that Statutory Auditors were exempted from attending this meeting.

Further, the Members were also informed that the Company had received corporate authorization documents viz. Board resolutions, from the corporate shareholders pursuant to Section 113 of the Companies Act, 2013, authorizing their representative(s) to attend and vote at this AGM on their behalf. No proxy was received.

The Chairman informed the members about inability of Ms. Anjali Seth – Independent Director, to attend this meeting due to her pre-occupation.

Further, the Members were informed that the requisite Statutory Registers were kept open for inspection by the Members in compliance with the Companies Act, 2013.

Since, the notice convening the meeting was circulated to all the Members and eligible persons, the same was taken as read with the approval of Members present.

The Chairman apprised the members that the Auditors' Report of the Company, which has already been circulated to the members, does not contain any qualifications, observations or adverse remarks, so, as per provisions of section 145 of the Companies Act, 2013, it is not required to be read at the meeting. However, the same was taken as read with the approval of members present. The Chairman further informed the members that the Auditors' Report was kept open for inspection by any members of the Company.

The Chairman further briefed the members about Company's performance during the financial year 2025-26. The Chairman invited members to ask questions and raise queries, if any, on the Financial Statements. No question was asked. The Chairman proceeded to put the below resolutions, forming part of the Notice of 51st AGM, to vote, by show of hands:

Sr. No	Summary of Resolution	Type of Resolution (Ordinary/ Special)
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Imtiaz I. Kanga (DIN: 00136272), as a Director liable to retire by rotation.	Ordinary Resolution

Both the aforesaid resolutions were passed by the members by way of show of hands. The Chairman declared that all the resolutions were passed unanimously by the Members present at the meeting.

Thereafter, the Chairman thanked the Members and Directors for attending the AGM and declared the AGM as closed at 09:30 a.m.

For Kalpataru Properties Limited

Kiran Balkrishna Amburle

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Kiran Amburle
Company Secretary & Compliance Officer