08th October, 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: Confirmation on continuous compliance under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2026

We submit confirmation on Compliance under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on 30th September, 2026 as under:

Name of Compliance Officer	Membership No.	Date of Appointment	Date of Resignation, If any
Mr. Kiran Amburle	A26941	13th April, 2026	N.A.

Name of RTA	SEBI Registration No.	Date of Appointment	Date of Cessation, If any
Bigshare Services Private Limited	INR000001385	13th April, 2026	N.A.

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

Kindly take the above information on record.

Thanking you
Yours faithfully,

For Kalpataru Properties Limited

Kiran Balkrishna Amburle
Digitally signed by Kiran Balkrishna Amburle
Date: 2026.10.08 17:07:05 +05'30'

Kiran Amburle
Company Secretary & Compliance Officer