



Ref: K/2025-2026/29

To
Corporate Relationship Department
BSE Limited Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 539014
ISIN: INE059Q01014

Date: 08-11-2025

Trading Symbol: KALPACOMME

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held **on Friday, 14th November, 2025** at the Registered Office of the Company i.e. **First Floor, 984 Pocket C, IFC Ghazipur Paper Market, East Delhi, India, 110096** to transact, inter-alia, consider:

1. The Unaudited Financial Results for the **Quarter and Half Year ended on September 30th, 2025**.
2. To consider and approve the **Appointment Ms. Shruti Sethi (DIN: 11347689)** as an additional Director in the capacity of Independent Director.
3. Any other item with the permission of the Chairman.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed in accordance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window has been closed from Wednesday, October 1st, 2025 and will remain closed up to 48 hours after the date of declaration of the said Financial Results i.e. up to **Sunday, 16th day of November, 2025** (both days inclusive).

This is for your information and records.

Thanking You

**For and on behalf of
Kalpa Commercial Limited**

**Ishant Malhotra
Managing Director
DIN: 06459062**

KALPA COMMERCIAL LIMITED

CIN: L74899DL1985PLC022778

Regd. Office: 1st Floor, 984, Pocket C, IFC Ghazipur, Delhi - 110 096 IN

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