

To, Date: 26.12.2024 Corporate Relationship Department

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 539014 Trading Symbol: KALPACOMME

ISIN: INE059Q01014

SUBJECT: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended up to date read with Company's Code of Conduct for Prevention of Insider Trading, we are hereby submit that the, trading window for dealing in Securities of the Company would remain closed for all the Board Members, Promoters, Designated/ Specified Connected Persons of the Company from 1st January, 2025 till 48 hours after declaration of the Quarterly Financial Results of the Company for the Quarter ended on 31st December, 2024.

The date of the Board Meeting for declaration of Financial Results of the Company for the said period will be intimated in due course.

This is for your information and records.

Thanking You

For and on behalf of Kalpa Commercial Limited

Priyanka Company Secretary and Compliance Officer Memb. No. A71558