

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Date:02.09.2024

Scrip Code: 539014
ISIN: INE059Q01014

Trading Symbol: KALPACOMME

Subject:- Intimation of “39th Annual General Meeting” of the members of the Company, “Evoting” and “Book Closure”

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, the details in connection to the 39th Annual General Meeting of the members of the Company are mentioned below:

a. Day, Date and Time of 39th Annual General Meeting:

The 39th Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2024 will be scheduled to be held on Friday, September 27, 2024, at 09:00 A.M., at the Registered Office of the Company situated at First Floor, 984 Pocket C, IFC Ghazipur Paper Market, East Delhi, Delhi, India, 110096

b. Cut-off date for e-voting:

The Company has fixed Friday, September 20, 2024 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

c. Remote E-voting Period:

The remote e-voting period for the AGM would begin on Tuesday, September 24, 2024, at 09:00 A.M. (IST) and end on Thursday, September 26, 2024 at 05:00 P.M. (IST).

d. Date of closure of Share Transfer Books (For AGM):

The Share Transfer Books of the Company will remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024** (both days inclusive).

This is for the information of the Exchange and the members.

Thanking You,

For and on behalf of
Kalpa Commercial Limited

Mr. 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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