Kalpa Commercial Limited

Ref: K/2026-2027/26 **Date: 28.09.2026**

To,
Corporate Relationship Department BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 539014 **Trading Symbol: KALPACOMME**
ISIN: INE059Q01014

Subject: Outcome and Proceedings of the 41st Annual General Meeting of the Company held on 28th September, 2026

Ref: Regulation 30(6) & 30 read with Part A of Schedule Ill of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 41st Annual General Meeting (AGM) of the Company held on Monday, 28th September, 2026, commenced at 10:00 AM and concluded at 10:10 AM.

This is for your information and record. Thanking You

For and behalf of
Kalpa Commercial Limited

ISHANT MALHOTRA
Digitally signed by ISHANT MALHOTRA
Date: 2026.09.28 16:09:15 +05'30'

Ishant Malhotra
Managing Director
DIN: 06459062

PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING (AGM) OF KALPA COMMERCIAL LIMITED

The 41st Annual General Meeting (AGM) of the Members of the Company was held on Monday, 28th September, 2026, at First Floor, 984 Pocket C, IFC Ghazipur Paper Market, East Delhi, Delhi, India, 110096. The meeting commenced at 10:00 AM and concluded at 10:10 AM.

Mr. Ishant Malhotra, Managing Director of the Company was appointed as Chairman of the Company. Mr. Ishant Malhotra took the Chair. Mrs. Himani Sharma, Company Secretary and Compliance Officer of the Company confirmed that requisite quorum as per the Companies Act, 2013 and SS-2 i.e. Secretarial Standard on General Meetings and the Articles of Association of the Company was present.

The Chairman called the meeting to order. He welcomed all the Members of the Board, the Statutory Auditor, Secretarial Auditor and the Shareholders of the Company. He delivered a speech covering the financial highlights of the Company, the economic growth in India and growth of the Company.

Mr. Chiranjivi Abhishek, Partner at M/S. ACA and Associates, Chartered Accountant Firm, Statutory Auditors of the Company attended the AGM.

Mr. Prakash Chander, Proprietor of M/s Prakash Chander & Associates, Practicing Company Secretaries, had been appointed as Scrutinizer for this AGM and was present in the meeting.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to the members to cast their vote on all the resolutions contained in the Notice of the Annual General Meeting. The remote e- voting commenced on September 25, 2026 at 9.00 AM and ended on September 27, 2026 at 5.00 PM.

The Company Secretary informed the Members that the Company has arranged the facility for Poll voting on all the resolutions mentioned in the Notice of Annual General Meeting to the members who were present at the meeting and had not cast their votes by remote e-voting.

Thereafter, the Chairman ordered for the poll voting to be taken at the meeting and requested Mr. Prakash Chander Proprietor of M/s Prakash Chander & Associates, Practicing Company Secretaries, the Scrutinizer for an orderly conduct of the Poll Voting.

The following items of Business as set out in the Notice calling the meeting were proposed for Member's approval through Poll Voting.

ORDINARY BUSINESS:-

1. Adoption of Audited Financial Statements
2. To consider and approve the appointment of M/s. ACA and Associates, Chartered Accountant Firm, (FRN: 028414N) as a statutory auditors of the company.

SPECIAL BUSINESS:-

3. To consider and approve the appointment of M/s. ACA and Associates, Chartered Accountant Firm, (FRN: 028414N) as a statutory auditors of the company to fill the casual vacancy.

4. To consider the appointment of Ms. Shruti Sethi (DIN: 11347689) as an Independent Director of the company.

5. To consider the adoption of new set of Memorandum Of Association (MOA) in line with Companies act, 2013

6. Adoption of new set of Articles Of Association (AOA) of the company to align the same as per the Companies Act, 2013

Electronic voting on all the above stated resolutions shall be disclosed on the websites of the Company, NSDL and Stock Exchange(s) in two working days of the conclusion of the meeting and shall be displayed on the Notice Board of the Company at its Registered and Corporate Office, as per applicable legal provisions.

Notes:

• The Company will separately intimate the results of e-Voting to the stock exchanges.

• This Document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

You are requested to take the above on record.

For and behalf of

Kalpa Commercial Limited

ISHANT MALHOTRA

Digitally signed by ISHANT MALHOTRA
Date: 2026.09.28 16:09:44 +05'30'

Ishant Malhotra

Managing Director

DIN: 06459062