Ref: K/2026-2027/29 **Date: 29.09.2026**

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

Sub: Intimation under Regulation 30 read with Part A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A Schedule III of the SEBI Listing Regulations, we hereby notify that, as per the Scrutinizer's Report, the members of the Company at the 41st Annual General Meeting ('AGM') held on 28th September, 2026 have approved the appointment of M/s. ACA & Associates, Chartered Accountant Firm, (FRN: 028414N) as the Statutory Auditors of the Company, for a term of five (5) consecutive years with effect from the conclusion of the 41st AGM till the conclusion of the 46th AGM.

Details required as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, have been provided in **Annexure A.**

This is for your information and records.

Thanking You.

Yours Faithfully

For and behalf of
Kalpa Commercial Limited

ISHANT MALHOTRA
Digitally signed by ISHANT MALHOTRA
Date: 2026.09.29 17:58:21 +05'30'

Ishant Malhotra
Managing Director
DIN: 06459062

Annexure — A

(Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with Para A of Part A of Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise and~~ Date of Appointment	Appointment of M/s. ACA & Associates, Chartered Accountant Firm, (FRN: 028414N) as a Statutory Auditor of the company with effect from the conclusion of the 41st AGM on 28th September, 2026 till the conclusion of the 46th AGM.
2.	Brief Profile	M/s. ACA & Associates, Chartered Accountants (Firm Registration No. 028414N) is a Peer-Reviewed of Chartered Accountants firm providing professional services in the areas of statutory audit, tax audit, accounting, taxation, assurance and other related professional services. The firm has experience in handling audit and assurance assignments for companies and other entities and is committed to providing quality and professional services in accordance with applicable laws, regulations and professional standards.
3.	Disclosure of Relationships between Director	NA