



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/25-26
04th June, 2025

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 522287	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Scrip Code: KPIL
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Sub.: Intimation of 44th Annual General Meeting, Record Date and other relevant information

Respected Sir(s) / Madam,

We are pleased to inform that the 44th Annual General Meeting of Members of the Company (“**AGM**”) is scheduled to be held on **Thursday, July 10, 2025 at 12:30 P.M. IST** through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

In respect of Final Dividend for FY 2024-25 of ₹ 9/- per Equity share (450%) recommended by the Board of Directors at its meeting held on May 16, 2025 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, June 23, 2025 as the “**Record Date**” for the purpose of determining entitlement of members to Final Dividend, if declared at the 44th Annual General Meeting of the Company. The final dividend will be paid on or before Friday, August 08, 2025, if declared.

Further, the Company has fixed Thursday, July 03, 2025 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 44th Annual General Meeting. The remote e-voting period commences on Sunday, July 06, 2025 (09:00 a.m. IST) and ends on Wednesday, July 09, 2025 (05:00 p.m. IST).

Kindly take the same on records.

Thanking You,

Yours faithfully,
For **Kalpataru Projects International Limited**

Shweta Girotra
Company Secretary

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited (formerly Link Intime India Private Limited)