



KALPA-TARU®

KALPATARU PROJECTS INTERNATIONAL LIMITED

KPIL/26-27

11th August, 2026

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.:Outcome of Board meeting pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir(s),

In accordance with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), as amended from time to time, we wish to inform that the Board of Directors of Kalpataru Projects International Limited (the "**Company**") at its meeting held today, i.e. 11th August, 2026 has *inter alia*, approved proposal of capital expenditure to set up a rolling mill as part of backward integration at the Raipur Plant, for an amount not exceeding Rs. 150 crores. The meeting of Board of Directors commenced at 12:00 noon IST and concluded at 02:15 p.m. IST. We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Kalpataru Projects International Limited**

Shweta Girotra
Company Secretary