



KALPATARU®

KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25
09th July, 2024

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 (“LODR Regulations”)

Respected Sir(s),

In accordance with Regulation 30 and other applicable provisions of the LODR Regulations, as amended from time to time and in continuation of our intimation dated 04th July, 2024, we wish to inform you that the Board of Directors (the "**Board**") of Kalpataru Projects International Limited (the "**Company**") at its meeting held today, has *inter-alia* approved the proposal for setting up of fund raising limit by way of issuance of secured / unsecured redeemable Non-Convertible Debentures ("**NCDs**") by the Company upto Rs. 1600 Crores (principal amount) outstanding at any point of time (inclusive of current NCDs amounting to Rs. 1298 Crores) and has authorized the Executive Committee of the Board of Directors for the same.

The meeting of Board of Directors commenced at 10:10 a.m. and concluded at 10:25 a.m.

We request you to take the same on record.

Thanking you,

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

Shweta Girotra
Company Secretary