

**KALPATARU®**

KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25
23rd October, 2024

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <u>Scrip Code: 522287</u>	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 <u>Scrip Code: KPIL</u>
---	--

Subject: Intimation of Board meeting scheduled to be held on 28th October, 2024 and other incidental matters

Respected Sir/Madam,

In terms of Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 28th October, 2024**, *inter-alia* to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2024; and
2. Proposal of raising of funds by way of Qualified Institutions Placement, in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations and subject to such regulatory / statutory approvals as may be applicable.

Further, in continuation of our letter dated 26th September, 2024 regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the Trading Window for trading in the Securities of the Company has already been closed and shall re-open after expiry of 48 hours from declaration of the outcome of the Board meeting.

Pursuant to Regulation 30 of the LODR Regulations, we are further pleased to inform you that the Company will hold an Investors'/ Analysts' Conference Call on Tuesday, 29th October, 2024 on financial results of the Company for the quarter and half year ended 30th September, 2024.

Kindly take the same on your record.

Thanking you,

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

SHWETA Digitally signed by
SHWETA GIROTRA
GIROTRA Date: 2024.10.23
18:55:55 +05'30'

Shweta Girotra
Company Secretary