



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25
31st 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 (E) Mumbai – 400 051 <u>Scrip Code: KPIL</u>
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Subject: Newspaper Advertisement of Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Respected Sir/Madam,

In continuation of our intimation dated 30th October, 2024 submitting therein Postal Ballot Notice and pursuant to Regulation 30 of LODR Regulations, we hereby enclose herewith copy of notice published in today's Economic Times in English language and Jai Hind in Gujarati language, informing, *inter-alia*, completion of dispatch of Postal Ballot Notice and other information as required under the Companies Act, 2013 read with Rules made thereunder and LODR Regulations.

Kindly take the same on record.

Thanking you,

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

Shweta Girotra
Company Secretary

Enclosed: As Above

