



**KALPATARU PROJECTS INTERNATIONAL LIMITED**  
(Formerly Kalpataru Power Transmission Limited)

**KPIL/24-25**  
**15<sup>th</sup> August, 2024**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001.  <b><u>Scrip Code: 522287</u></b>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051.  <b><u>Scrip Code: KPIL</u></b>
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**Subject: Intimation of Executive Committee meeting scheduled to be held on 20<sup>th</sup> August, 2024**

Respected Sir(s),

In terms of Regulation 29 and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), this is to inform that a meeting of the Executive Committee of the Board of Directors of the Company is scheduled to be held on **Tuesday, 20<sup>th</sup> August, 2024**, to consider Prepayment/Put Option of Non-Convertible Debentures (NCDs) issued by the Company on private placement basis under ISIN: INE220B08118, prior to their maturity.

Kindly take the same on your record.

Thanking you,

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

**Shweta Girotra**  
**Company Secretary**