



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25
04th January, 2025

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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Sub.: Intimation of Strike-off of a wholly owned subsidiary of the Company

Dear Sir / Madam,

This is to inform that pursuant to voluntary application made by Adeshwar Infrabuild Limited (“**Adeshwar**”), a wholly owned subsidiary of the Company, with the jurisdictional Registrar of Companies (“**ROC**”), to strike-off its name from the register of companies, the name of Adeshwar has been struck off by ROC vide its Notice dated December 28, 2024 and consequently, Adeshwar has ceased to be a wholly owned subsidiary of the Company. The referred Notice was received by the Company on January 04, 2025 at about 08:24 a.m. (IST).

Adeshwar was a non-operating company and its contribution to the consolidated turnover and net worth of the Company for the financial year 2023-24 was Nil and Rs. (24.99) lacs (0.00%) respectively.

Kindly take the same on records and oblige.

Thanking you,

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

Shweta Girotra
Company Secretary