



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/23-24
16th June, 2023

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.: Submission of Newspaper Advertisement related to Annual General Meeting, Record Date and other related information

Dear Sirs/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement related to 42nd Annual General Meeting scheduled to be held on Monday, July 17, 2023 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Record Date and other related information, published on 16th June, 2023 in newspapers viz. Economic Times in English language and Jai Hind in Gujarati language.

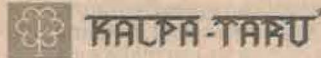
Kindly take the same on records.

Thanking You,

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

Shweta Girotra
Company Secretary & Compliance Officer

Encl: a/a



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KALPATARU PROJECTS INTERNATIONAL LIMITED

Registered Office : Plot No. 101, Part III, G.I.D.C. Estate, Sector - 28,
Gandhinagar - 382 028, Gujarat, India

Tel No : +91 79 2321 4000 CIN : L40100GJ1981PLC004281

E-Mail : cs@kalpatarupower.com website : www.kalpatarupower.com

NOTICE OF 42ND ANNUAL GENERAL MEETING AND DIVIDEND

NOTICE is hereby given that the 42nd Annual General Meeting ('AGM') of the members of Kalpataru Projects International Limited ('Company') will be convened on Monday, July 17, 2023 at 11:00 A.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act'), Rules framed thereunder, various General Circular(s) issued by the Ministry of Corporate Affairs ('MCA Circulars') from time to time including General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 10/2022 dated 28 December, 2022. Further, Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05 January, 2023 read with relevant circulars issued in this regard from time to time ('SEBI Circulars') has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the 42nd AGM along with the Integrated Annual Report of the Company for the financial year 2022-23 will be sent only by email to all those Members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circulars. The Company shall send a physical copy of the AGM Notice and Integrated Annual Report to those members who request for the same at cs@kalpatarupower.com mentioning their Folio No./DP ID and Client ID.

Members who have not registered their e-mail addresses with the Depositories/Company/RTA, are requested to register/update their e-mail addresses in the following manner:

- Members who hold shares in electronic / demat form are requested to register their e-mail ID with the Depository (ies) through their concerned Depository Participants. However, the members may temporarily register the same with the Company's RTA, M/s. Link Intime India Private Limited at https://web.linkintime.co.in/EmailReg/Email_Register.html on their website www.linkintime.co.in in the Investor services tab (Email / Bank Detail Registration) by providing details such as Name, DP ID, Client ID, PAN, Mobile Number and e-mail address etc.
- Members who hold shares in physical form are requested to register their e-mail ID with the Company's RTA M/s. Link Intime India Private Limited at https://web.linkintime.co.in/EmailReg/Email_Register.html on their website www.linkintime.co.in in the Investor services tab (Email / Bank Detail Registration) by providing details such as Name, Folio No., Certificate No., PAN, Mobile Number and e-mail address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

On submission of the above details, a One-Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

Members can participate in the 42nd AGM through VC / OAVM only. Necessary arrangements have been made by the Company with Central Depository Services (India) Limited ('CDSL') to facilitate e-Voting. The instructions for joining the 42nd AGM and the manner of participation in the remote e-voting and/or casting vote through the e-voting system during the 42nd AGM are provided in the Notice of the 42nd AGM. The members may generate the login credentials for casting votes through e-voting by following instructions given in the Notes to Notice of AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 42nd AGM along with Integrated Annual Report will also be available on the website of the Company i.e. www.kalpatarupower.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com

The Board of Directors of the Company at its meeting held on May 08, 2023 recommended Final Dividend of ₹ 7 per Equity Share (350%) subject to the approval of members at ensuing AGM of the Company for FY 2022-23.

The Company has fixed Thursday, July 06, 2023 as the Record date for determining entitlement of members to Final Dividend for the financial year ended March 31, 2023, if approved at the AGM. The dividend will be paid on or before Monday, August 14, 2023, if declared at the AGM. Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other means, are requested to update their complete bank details with their Depositories (where shares are held in dematerialised form) or with the Company's RTA (where shares are held in physical form) by submitting particulars of their Bank Accounts (Bank Account number, the name of the Bank, the Branch, IFSC etc.) in 'Form ISR - 1' along with supporting documents. The form is available on the Company's website at <https://kalpatarupower.com/shareholder-services/> and on the website of the Company's RTA at <https://linkintime.co.in/>. In case of any query, a Member may send an e-mail to RTA at ahmedabad@linkintime.co.in.

In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant / Bankers' cheque / demand draft to such Member, as soon as possible.

In accordance with the provisions of the Income Tax Act, 1961 ('IT Act') as amended vide the Finance Act, 2020, dividend declared and paid by the Company shall be taxable in the hands of the shareholders and the Company is required to deduct Tax at source ('TDS') from dividend paid to the Shareholders at prescribed rates in the IT Act.

In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants in case shares are held in Dematerialized form. In case shares are held in physical form, aforementioned details need to be updated with the RTA of the Company by quoting their name and folio number. To avail the benefit of non-deduction / lower deduction of TDS, shareholders are requested to submit necessary documents / declarations on the website of RTA at <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> latest by July 03, 2023.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars.

For Kalpataru Projects International Limited

Sd/-

Date: June 15, 2023

Shweta Girotra
Company Secretary

Place: Mumbai

