



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/23-24
11th August, 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.: Outcome of Board meeting pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Respected Sir(s),

In accordance with Regulation 30 and other applicable provisions of LODR Regulations, as amended from time to time and in continuation of our intimation dated 5th August, 2023, we wish to inform you that the Board of Directors (the "**Board**") of Kalpataru Projects International Limited (the "**Company**") at its meeting held today, has *inter alia*-

- approved the proposal for issuance of secured / unsecured redeemable Non-Convertible Debentures upto Rs. 300 Crores by the Company in one or more tranches.
- approved issuance of Guarantee support on behalf of Kalpataru Power Chile SpA ("**KPCSA**"), wholly owned subsidiary of the Company for an amount not exceeding USD 10 Million, to be issued in one or more tranches from time to time in favour of one or more lenders of KPCSA, to be valid for a period not beyond December 31, 2025 and delegated authority to the Executive Committee.
- approved increase in the value of the Guarantee support on behalf of Fasttel Engenharia S.A. ("**Fasttel**"), step-down wholly owned subsidiary of the Company, from USD 25 Million to USD 45 Million, to be issued in one or more tranches from time to time in favour of one or more lenders of Fasttel, to be valid for a period not beyond September 30, 2029 and delegated authority to the Executive Committee.
- approved additional funding support upto USD 10 Million, in one or more tranches from time to time, by way of granting loan and / or making equity investment in Kalpataru Power DO Brasil Participacoes Ltda., wholly owned subsidiary for further investment in Fasttel Engenharia S.A., step-down wholly owned subsidiary of the Company and delegated authority to the Executive Committee.

The meeting of Board of Directors commenced at 11:00 a.m. and concluded at 01:30 p.m.

We request you to take the same on record.

Thanking you,

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

Company Secretary & Compliance Officer