



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/23-24
29th January, 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: Intimation of Executive Committee meeting scheduled to be held on 01st February, 2024

Respected Sir(s),

In continuation to our letter dated 11th August, 2023 intimating the Outcome of Board Meeting and in terms of Regulation 29 and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), this is to inform you that a meeting of the Executive Committee of the Board of Directors of the Company is scheduled to be held on **Thursday, 01st February, 2024**, *inter-alia* to consider and approve the proposal for the raising of funds by way of issuance of Non-Convertible Debentures on private placement basis.

Kindly take the same on your record.

Thanking you,

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

Shweta Girotra
Company Secretary