



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25
18th June, 2024

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.: Intimation of 43rd Annual General Meeting, Record Date and other relevant information

Respected Sir(s) / Madam,

We are pleased to inform you that the 43rd Annual General Meeting of Members of the Company (“**AGM**”) is scheduled to be held on **Monday, July 15, 2024 at 11:30 A.M. IST** through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

In respect of Final Dividend for FY 2023-24 of Rs. 8/- per Equity share (400%) recommended by the Board of Directors at its meeting held on May 08, 2024 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, June 28, 2024 as the “**Record Date**” for the purpose of determining entitlement of members to Final Dividend, if declared at the 43rd Annual General Meeting of the Company. The final dividend will be paid on or before August 13, 2024, if declared.

Further, the Company has fixed Monday, July 08, 2024 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 43rd Annual General Meeting. The remote e-voting period commences on Thursday, July 11, 2024 (09:00 a.m. IST) and ends on Sunday, July 14, 2024 (05:00 p.m. IST).

Kindly take the same on records.

Thanking You,

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

Shweta Girotra
Company Secretary

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited