

**KALPATARU PROJECTS INTERNATIONAL LIMITED**  
(Formerly Kalpataru Power Transmission Limited)

**KPIL/23-24**  
**29<sup>th</sup> December, 2023**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001  <b><u>Scrip Code: 522287</u></b>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051  <b><u>Scrip Code: KPIL</u></b>
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**Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that branch office of the Company situated in Armenia has yesterday i.e. on 28<sup>th</sup> December, 2023, initiated settlement of certain arrears under Tax Code of the Republic of Armenia at about 12:30 Noon (IST). The relevant details to be disclosed are as under:

SN	Particulars	Details
a.	Name of the authority	State Revenue Committee, Government of Republic of Armenia
b.	Nature and details of the action(s) taken, initiated or order(s) passed	The branch office received show cause notice alleging arrears under Tax Code of the Republic of Armenia towards Annual State duty of AMD 160,000 (~ INR 33,000/-) and penalty thereon of AMD 55,170 (~ INR 11,375/-)  Considering amount, the Company has initiated to settle the dues without agreeing or disputing the same.
c.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Company has not received any Demand Order. The Company has initiated payment on 28 <sup>th</sup> December, 2023 based on the earlier show cause notice.
d.	Details of violation(s) / contravention(s) committed or alleged to be committed	Covered under (b) above
e.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The state duty and penalty alleged to be levied is covered under (b) above. The same does not have any significant impact on the Company

Kindly take the same on your records and oblige.

Thanking you,

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

**Shweta Girotra**  
**Company Secretary and Compliance Officer**