



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

**KPIL/23-24**  
**21<sup>st</sup> June, 2023**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001  <b>Scrip Code: 522287</b>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051  <b>Scrip Code: KPIL</b>
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**Sub.: Intimation of 42<sup>nd</sup> Annual General Meeting, Record Date and other relevant information**

Respected Sir(s) / Madam,

We are pleased to inform you that the 42<sup>nd</sup> Annual General Meeting of Members of the Company (“**AGM**”) is scheduled to be held on **Monday, July 17, 2023** at **11:00 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 2022-23 of Rs. 7/- per Equity share (350%) recommended by the Board of Directors at its meeting held on May 08, 2023 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, July 06, 2023 as the “**Record Date**” for the purpose of determining entitlement of members to Final Dividend, if declared at the 42<sup>nd</sup> Annual General Meeting of the Company. The final dividend will be paid on or before August 14, 2023, if declared.

Further, the Company has fixed Monday, July 10, 2023 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 42<sup>nd</sup> Annual General Meeting. The remote e-voting period commences on Thursday, July 13, 2023 (09:00 a.m. IST) and ends on Sunday, July 16, 2023 (05:00 p.m. IST).

Kindly take the same on records.

Thanking You,

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

**Shweta Girotra**  
**Company Secretary & Compliance Officer**

CC:

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