



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25
09th September, 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.: Disclosure under Regulation 30 of Securities and Exchange Board of India (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 furtherance to our intimation dated 04th September, 2024 informing the approval by the Executive Committee of the Board of Directors of the Company, basis the powers delegated to it by the Board, for conversion of the outstanding loan granted to Kalpataru Power Do Brasil Participações S.A. ('**KPBPSA**'), Brazil, a Wholly Owned Subsidiary of the Company into equity shares of KPBPSA, we wish to inform you that the Company has converted such outstanding loan granted to KPBPSA and consequently has been allotted 24,570,099 equity shares at a price of BRL 2.10 per equity share aggregating to ~BRL 51,597,208/-.

There is no change in the shareholding percentage held by the Company in KPBPSA pursuant to such allotment and KPBPSA would continue to be a Wholly Owned Subsidiary.

The intimation of the allotment was received by the Company today at 07:36 p.m.

We request you to take the same on record and oblige.

Thanking you,

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

Shweta Girotra
Company Secretary