



KALPATARU PROJECTS INTERNATIONAL LIMITED  
(Formerly Kalpataru Power Transmission Limited)

**KPIL/24-25**  
**05<sup>th</sup> June, 2024**

<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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**Subject: Intimation of Executive Committee meeting scheduled to be held on 10<sup>th</sup> June, 2024**

Respected Sir(s),

In continuation to our letter dated 07<sup>th</sup> February, 2024 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 subject to receipt of necessary approvals, a meeting of the Executive Committee of the Board of Directors of the Company is scheduled to be held on **Monday, 10<sup>th</sup> June, 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**