



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25
08th June, 2024

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

Dear Sirs/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement related to 43rd Annual General Meeting scheduled to be held on Monday, July 15, 2024 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Record Date and other related information, published on 08th June, 2024 in newspapers viz. Economic Times in English language and Jai Hind in Gujarati language.

Kindly take the same on records.

Thanking You,

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

Shweta Girotra
Company Secretary

Encl: a/a

