



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25
04th July, 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 (East), Mumbai – 400 051 Scrip Code: KPIL
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Subject: Intimation of Board meeting scheduled to be held on 09th July, 2024

Respected Sir(s),

In terms of Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 09th July, 2024**, *inter-alia* to consider the proposal for issuance of secured / unsecured redeemable Non-Convertible Debentures in tranches, in-line with Company’s focus to optimize current debt portfolio.

Kindly take the same on your record.

Thanking you,

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

Shweta Girotra
Company Secretary