

CIN: L65910PB1981PLC023058  
GSTIN: 03AAACK4419L1ZO  
PAN: AAACK4419L  
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## KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

December 18, 2024

Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code: 505585**

Dear Sir / Madam,

**Sub.: Outcome of Board Meeting; Scrip Code: 505585**

**Intimation under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) Announcement for Investment in Solar Power Project under the PM KUSUM ‘A’ Scheme**

Please find below the outcome of the Board Meeting held on **December 18, 2024**.

The said Board Meeting Commenced at 03:00 P.M. and Concluded at 06:00 P.M. on the same day.

This is to inform you that the Board of Directors of the company has approved to invest in the PM KUSUM ‘A’ Scheme of Madhya Pradesh Urja Vikas Nigam Limited (an undertaking of the State Government of Madhya Pradesh) to set up a Solar Power Project.

**In compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 we are providing the following necessary details regarding the proposed project:**

Sr. No.	Particulars	Details
1.	Name of Project	Solar Power Project under the PM KUSUM ‘A’ scheme of the Madhya Pradesh Urja Vikas Nigam Limited i.e. an undertaking of State Government of Madhya Pradesh
2.	Purpose of Project	Investment of surplus funds for setting up a Solar Power Project in Madhya Pradesh
3.	Brief details of any governmental or regulatory approvals.	Regulatory approvals will be filled as per requirement

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Kovalam Investment and Trading Company Limited

**Jyoti Sud**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No. A27162**