

KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/25-26
28th January, 2026

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 522287	Scrip Code: KPIL

Subject: Intimation of Board meeting scheduled to be held on 04th February, 2026 and other incidental matters

Respected Sir/Madam,

In terms of Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 04th February, 2026**, *inter-alia* to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2025.

Further, in continuation of our letter dated 29th December, 2025 regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the Trading Window for trading in the Securities of the Company has already been closed and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter and nine months ended 31st December, 2025.

Pursuant to Regulation 30 of the LODR Regulations, we are further pleased to inform that the Company will hold an Investors'/ Analysts' Conference Call on Thursday, 05th February, 2026 on financial results of the Company for the quarter and nine months ended 31st December, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kalpataru Projects International Limited

Shweta Girotra
Company Secretary