KALPATARU PROJECTS INTERNATIONAL LIMITED

**KPIL/26-27**
**01st September, 2026**

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

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") – Incorporation of a step-down subsidiary**

Respected Sir(s),

Pursuant to Regulation 30 of LODR Regulations, this is to inform that the Linjemontage I Grästorp AB ("**LMG AB**"), a first level step down subsidiary of the Company, has incorporated a new wholly owned subsidiary, LM Operation Center India Private Limited on 14th August, 2026.

This intimation is being submitted by the Company, pursuant to receipt of Certificate of Incorporation of LM Operation Center India Private Limited from the Ministry of Corporate Affairs on 01st September, 2026 at about 01:02 p.m. IST.

The details as required under Regulation 30 of the LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided in "**Annexure A**".

We request you to take the same on record.

Thanking you,

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

SHWETA GIROTRA
Digitally signed by SHWETA GIROTRA
Date: 2026.09.01 15:42:01 +05'30'

**Shweta Girotra**
**Company Secretary**

Encl.: As above

**Annexure A**

| SN | Particulars | Details |
|---|---|---|
| 1. | Name of the target entity, details in brief such as size, turnover etc.; | **Name**: LM Operation Center India Private Limited<br><br>**Authorised Capital:** Rs. 3,00,00,000/- (30,00,000 equity shares of Rs. 10 each)<br><br>**Subscribed Capital:** Rs. 1,50,00,000/- viz. 15,00,000 equity shares of Rs. 10 each is subscribed by Linjemontage I Grästorp AB ("**LMG AB**"), a first level step down subsidiary of the Company along with its nominee shareholder.<br><br>**Size/Turnover:** Not applicable (yet to commence business operations). |
| 2. | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”; | Since the first level step down subsidiary of the Company has subscribed to 100% equity share capital of newly incorporated wholly owned subsidiary, it will be a related party transaction. However, the promoter/promoter group/any other group company does not have any interest in the Target entity. |
| 3. | Industry to which the entity being acquired belongs; | LM Operation Center India Private Limited is incorporated for the purpose of establishing an operation centre in India to enhance LMG AB’s project and engineering execution capabilities. |
| 4. | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity); | |
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition; | Not Applicable |
| 6. | Indicative time period for completion of the acquisition; | LM Operation Center India Private Limited has been incorporated on 14th August, 2026. |
| 7. | Consideration - whether cash consideration or share swap or any other form and details of the same; | Subscription in Cash by way of banking channel. |
| 8. | Cost of acquisition and/or the price at which the shares are acquired; | LMG AB along with its nominee shareholder have subscribed to 100% equity shares of LM Operation Center India Private Limited amounting to Rs. 1,50,00,000/-. |
| 9. | Percentage of shareholding / control acquired and / or number of shares acquired; | 100% of shareholding is held by LMG AB. |
| 10. | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | **Date of Incorporation:** 14th August, 2026<br><br>**History/Turnover:** Not applicable as LM Operation Center India Private Limited is yet to commence its business operations.<br><br>**Country of incorporation**: India |