



KALPATARU PROJECTS INTERNATIONAL LIMITED

KPIL/26-27  
15<sup>th</sup> June, 2026

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001  <b>Scrip Code: 522287</b>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051  <b>Scrip Code: KPIL</b>
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**Sub.: Intimation of 45<sup>th</sup> Annual General Meeting, Record Date and other relevant information**

Respected Sir(s) / Madam,

We are pleased to inform that the 45<sup>th</sup> Annual General Meeting of Members of the Company (“**AGM**”) is scheduled to be held on **Wednesday, July 15, 2026 at 12:30 P.M. IST** through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

In respect of Final Dividend for FY 2025-26 of ₹ 11/- per Equity share (550%) recommended by the Board of Directors at its meeting held on May 14, 2026 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, June 29, 2026 as the “**Record Date**” for the purpose of determining entitlement of members to Final Dividend, if declared at the 45<sup>th</sup> AGM of the Company. The final dividend will be paid on or before Thursday, August 13, 2026, if declared.

Further, the Company has fixed Wednesday, July 08, 2026 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 45<sup>th</sup> AGM. The remote e-voting period commences on Saturday, July 11, 2026 (09:00 a.m. IST) and ends on Tuesday, July 14, 2026 (05:00 p.m. IST).

Kindly take the same on records.

Thanking You,

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

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

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited (formerly Link Intime India Private Limited)