



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/25-26
25th September, 2025

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 <u>Scrip Code: 522287</u>	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 <u>Scrip Code: KPIL</u>
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Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and having regards to the legal provisions governing the confidentiality obligations of Vindhyachal Expressway Private Limited ("**VEPL**"), a wholly owned subsidiary of the Company, we hereby inform that VEPL has executed a Settlement Agreement ("**Agreement**") in connection with an arbitration award that was pronounced in favour of VEPL and other inter se disputes. The said arbitration award pertained to disputes arising out of the road project undertaken by VEPL and the award has been amicably settled under the provisions of Section 73 of the Arbitration and Conciliation Act, 1996 (as amended from time to time).

The intimation of entering into Settlement Agreement was received on 24th September, 2025 at about 7:50 P.M.

Kindly take the same on your records and oblige.

Thanking you,

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

Shweta Girotra
Company Secretary