

Kudgi Transmission Limited

(A wholly owned Subsidiary of L&T IDPL)
Survey no.5, Vasanta Narsapura Village,
Near NH-4, Behind Bellavi Road, Kora Hobli,
District & Taluka – Tumkur, PIN-572128, Karnataka.

August 4, 2022

To

The Bombay Stock Exchange

1st Floor, New Trade Ring, Rotunda Building
Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Dear Sir

Sub: Intimation of Annual General Meeting for the FY 2021-22

Pursuant to amended regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform that the 10th Annual General Meeting of the Company is scheduled to be held on Tuesday, August 30, 2022, at 3.00 PM at P B NO.979, Mount Poonamallee Road, Manapakkam, Chennai – 600089.

This is for your kind information and records.

Thanking you

For KUDGI TRANSMISSION LIMITED

R.G. Ramachandran Company Secretary

7 Aug 2022

E-mail: contactus@Lntidpl.com Web: www.Lntidpl.com

LEIN: 335800FGJEEEY5JPAQ85