



L&T IDPL

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.

To

December 15, 2022

The Bombay Stock Exchange
1st Floor, New Trade Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on December 15, 2022

In compliance with the Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of Board of Directors of Kudgi Transmission Limited held today, December 15, 2022 from 12.55 P.M. to 1.30 P.M at the Registered office of the Company to consider approve and authorize the execution of Share Purchase Agreement and other connected/related documents.

You are requested to kindly take the same on record.

For Kudgi Transmission Limited


P.S Kapoor
Director

Registered Office: P. O. Box 979, Mount Poonamallee Road, Manapakkam, Chennai – 600 089

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