

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.

July 05, 2023

То

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

Dear Sir

Sub: Prior Intimation of Board Meeting with Revised Time

With reference to the prior intimation of Board Meeting filed on July 03, 2023 with BSE we hereby intimate the revised timing of the Board meeting.

Now the Board Meeting will be held at 10.30 a.m. on Tuesday, July 11, 2023 instead of 2.30 p.m. on Tuesday, July 11, 2023.

This is for your kind information and records.

For KUDGI TRANSMISSION LIMITED

M. Rever

Ravi Masabattula Company Secretary