



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/NCD/JUN/2026/17

Date: July 20, 2026

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: KPIGREEN

Sub.: Intimation under regulation 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2026

This is to inform you that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015, the Company had duly appointed Mr. Krunal Bhatt as Company Secretary and Compliance Officer of the company with effect from April 02, 2026 and he continued to hold the said position in the Company for the quarter ended June 30, 2026.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, 2015, the Company had appointed M/s Bigshare Services Private Limited as Registrar & Share Transfer agent ("RTA") of the company w.e.f. September 25, 2018 and they continue to act as RTA of the Company as on quarter ended June 30, 2026.

Request you to please take the same on your record.

Thanking you,

Yours faithfully,

For KPI Green Energy Limited

Krunal Bhatt

Company Secretary & Compliance Officer