



KKV AGRO POWERS LIMITED

Regd.office: Vivaaga Building,#637,Oppanakara Street, Coimbatore - 641 001

Phone : 0422 - 6800000, Moblie : 9626656888,7418598886

E-mail : cs@kkvagropowers.com Website : www.kkvagropowers.com

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

Date: 03.09.2026

Place: Coimbatore

To
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, (Bandra East),
Mumbai, Maharashtra - 400051.

Symbol: **KKVAPOW**

Dear Sir/Madam,

Sub: Intimation of Record Date - 15.09.2026

This is to inform you that a Meeting of the Board of Directors has fixed 15.09.2026 as the Record date for the purpose of determining the entitlement of Members of the Company to the Dividend on Equity Shares for the Financial Year 2025-26 and for voting at the 14th Annual General Meeting scheduled to be held on 22nd September 2026.

Kindly take the same on your record.

For KKV Agro Powers Limited

CS Arthi Venugopal
ICSI Membership No.: A76531
Company Secretary and Compliance Officer