



KKV AGRO POWERS LIMITED

Regd. Office : Vivaagaa Building, # 637, Oppanakara Street, Coimbatore - 641 001.

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

04.08.2025

To

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

Symbol: KKVAPOW

Dear Sir/Madam,

SUBJECT: Issuance of Bonus Shares - Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our intimation dated 28.07.2025, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 4 (e) of Para A of Part A of Schedule III thereof, the National Stock Exchange is hereby informed that a meeting of the Board of Directors of the Company was held today, that is, on **Monday, 4th day of August, 2025, from 04:00 P.M. to 06:00 P.M.** at the registered office of the Company situated at Vivaagaa Building, No. 637, Oppanakara Street, Coimbatore - 641001.

The Outcome of the said meeting, *inter alia*, is as hereunder:

1. Approval for Issuance of Bonus Shares

The Board of Directors has recommended the issuance of Bonus Shares to the Shareholders of the Company in the ratio of 1:10 i.e. 1 (One) new fully paid-up Equity Share of ₹ 10/- (Rupees Ten Only) each for every 10 (Ten) existing share each to the eligible Shareholders of the Company as on Record Date, out of the Securities Premium Account, subject to the approval of the Shareholders and other statutory/regulatory approvals, consents, permissions, conditions, and sanctions, as required.



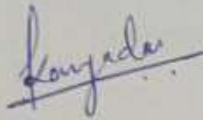
The Company will inform the "Record Date" for determining eligible Shareholders entitled for issuance of Bonus Shares, in due course.

Further, the trading window for dealing in Equity Shares of the Company by Designated Person has been closed vide letter dated August 28, 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same shall be open 48 hours after end of Board meeting.

The details under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as *Annexure-1*.

The Board meeting commenced on August 04, 2025 at 04:00 P.M. and concluded at 08:00 P.M.

Thanking You
For KKV Agro Powers Limited



CS Kavya Das R
Company Secretary and Compliance Officer
Membership No. 72970



Annexure-1

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

SL No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares of Rs. 10/- each
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	56,687 fully paid-up Equity Shares of Rs. 10/- each
4.	Whether bonus is out of free reserves created out of profits or share premium account	The issuance of Bonus Shares shall be from capitalization of Securities Premium account of the Company.
5.	Bonus ratio	1:10 i.e. 1 (One) new fully paid-up Equity Share of Rs. 10/- (Rupees Ten Only) each for every 10 (Ten) existing Equity Share to the eligible Shareholders as on Record Date
6.	Details of share capital - pre and post bonus issue	Pre: 5,66,875 Equity Shares of Rs. 10/- each aggregating to a paid-up capital of Rs.56,68,750/- Post: 6,23,562 Equity Shares of Rs. 10/- each aggregating to a paid-up capital of Rs.62,35,620/-
7.	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 56,68,750 to be capitalised from the Securities Premium Account of the company



8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Securities Premium Account as on 31.03.2025 is Rs. 8,75,36,644/-
9.	Whether the aforesaid figures are audited	Yes, the figures are as per Audited Financial Statements as on 31 st March 2025
10.	Estimated date by which such bonus shares would be credited/ dispatched	Within 2 months from the date of Board approval, i.e., 03.10.2025

