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: 04.11.2026
Place: Coimbatore

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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, the National Stock Exchange is hereby informed that a meeting of the Board of Directors of the Company will be held on Wednesday, 11th day of November 2026, at 11:00 A.M. at the registered office of the Company situated at Vivagaa Building, No. 637, Oppanakara Street, Coimbatore – 641001, inter alia to consider the following:

1. To consider and approve the Unaudited Financial Results for the half-year ended on 30th September, 2026.

Kindly take the above intimation on your record.

Thanking You

For KKV Agro Powers Limited

ARTHI VENUGOPAL
Digitally signed by ARTHI VENUGOPAL
Date: 2026.11.04 17:56:17 +05'30'

CS Arthi Venugopal
Company Secretary and compliance Officer
M.No: A76531