



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 : LA0108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

07-04-2026
Coimbatore

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

Symbol: KKVAPOW

Dear Sir/Madam,

SUBJECT: Disclosures under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with Regulation 31(4) and (5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find the attached yearly disclosure from the promoter of our company for the year ended 31st March,2026.

Kindly take the same on your record.

Thanking you,

Yours truly,
For KKV Agro Powers Limited

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

Encl: Disclosure from Mr. Tirupur Kulandaivel Chandiran, Promoter

07-04-2026
Coimbatore

To,

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

To,

**Audit Committee
KKV Agro Powers Limited**
CIN: L40108TZ2012PLC018332
Vivagaa Building, No. 637,
Oppanakara Street, Coimbatore,
Tamil Nadu - 641001

Dear Sir/Madam,

SUBJECT: Disclosures under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Tirupur Kulandaivel Chandiran, Promoter of M/s. KKV Agro Powers Limited, on behalf of members of the promoter group along with person acting in concert, hereby confirm and declare under sub-regulation (4) of Regulation 31 of SEBI (SAST) Regulation 2015 that we have not made any encumbrance of shares, directly or indirectly during the financial year 2025-26.

Kindly take the same on your record.

Yours Faithfully,

**For and on behalf of Promoter Group
KKV Agro Powers Limited**

Tirupur Kulandaivel Chandiran