

Date : 03/04/2024
Place : Coimbatore

To,
The Manager
M/s. National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E) Mumbai - 400
051.

To,
The Audit Committee
M/s. 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, (herein after called "Company) on behalf all the promoters of the Company, under sub-regulation (4) of Regulation 31 of SEBI (SAST) Regulation 2015, declared that, we have not made any encumbrance of shares, directly or indirectly during the financial year of 2023-2024.

Further, on behalf of all the promoters, I declared that there is no situation arise to provide declaration under Regulation 31 (1) (2) of SEBI (SAST) Regulation 2015 during the aforesaid financial year.

Yours Faithfully,

On behalf of Promoter Group of the Company

T. k. Chandiran

Tirupur Kulandaivel Chandiran
Authorized Signatory