



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: 11.08.2025

Place: Coimbatore

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

This is to inform you that a Meeting of the Board of Directors has fixed 26.08.2025 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 2024-25 and for voting at the 13th Annual General Meeting scheduled to be held on 2nd September 2025.

Kindly take the same on your record and disseminate to the shareholders for their information.

For KKV Agro Powers Limited

CS Kavya Das R

ICSI Membership No.: A72970

Company Secretary and Compliance Officer