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: 11.11.2026
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: Outcome of Board Meeting under Regulation 30 of SEBI Listing Regulations and declaration of Financial Results

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 4(h) 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 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.

The Outcome of the said meeting is as hereunder:

1. Approval of Un-Audited Financial Results of the Company along with the Limited Review Report for the Half-Year ended 30th September, 2026. (enclosed herewith)

The meeting concluded at 1.00 P.M.

Kindly take the above intimation on your record.

Thanking You
For KKV Agro Powers Limited

ARTHI VENUGOPAL
Digitally signed by ARTHI VENUGOPAL
Date: 2026.11.11 13:07:11 +05'30'

CS Arthi Venugopal
Company Secretary and Compliance officer
M. No: A76531

B. THIAGARAJAN & Co.
CHARTERED ACCOUNTANTS

Phone : 42122115
42122116

Head Office : Old No.15, New No. 24, Yogambal Street, T. Nagar, Chennai - 600017. e-mail : btandco@gmail.com
GST No. : 33AADFB9485H1ZA

Limited Review Report on unaudited financial results of KKV Agro Powers Limited for the half-year ended 30 September, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

To the Board of Directors of KKV Agro Powers Limited

1. We have reviewed the accompanying Statement of unaudited financial results of KKV Agro Powers Limited (hereinafter referred to as "the Company") for the half-year ended 30 September 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B. Thiagarajan & Co.,**
Chartered Accountants
FRN: 004371S

T. Karthick
M. No. 290406
Partner

Place: Chennai
Date: 11 November 2026
UDIN: 26290406PTNGSX3984

Branch Office : "Anirudh D Block", G 01, Vasudhara Enclave, 78, Andalpuram, Madurai - 625 003 Phone : 94421 93097 / 99436 91931

KKV AGRO POWERS LIMITED

Corporate Identification Number (CIN) : L40108TZ2012PLC018332

Registered Office : Vivaaga Building,637,Oppanakara Street, Coimbatore - 641 001.

Phone: 0422 - 2303880.

E-mail: cs@kkvagropowers.com, Website : www.kkvagropowers.com

Statement of financial position as on 30th September 2026

(₹ In Lakhs)

Particulars	30-Sep-26	31-Mar-26
	Unaudited	Audited
A. EQUITY AND LIABILITIES		
1. Shareholder's Funds		
(a) Share Capital	152.36	152.36
(b) Reserves & Surplus	2,532.75	2,416.40
	2,685.10	**2,568.76**
2.Non-Current Liabilities		
(a) Deferred Tax Liabilities (Net)	455.98	460.74
(b) Long-Term Provisions	4.49	4.49
	460.47	**465.23**
3.Current Liabilities		
(a) Short-Term Borrowings	943.32	1,571.52
(b) Trade Payables	965.39	453.85
(c) Other Current Liabilities	186.27	382.36
(c) Current Tax Liabilities	-	9.45
	2,094.98	**2,417.17**
TOTAL - EQUITY AND LIABILITIES	**5,240.55**	**5,451.16**
B. ASSETS		
1. Non current assets		
a) Property, plant and equipment and intangible assets		
(i) Property, plant and equipment	1,811.29	1,864.00
(ii) Intangible assets	1.03	0.22
(iii Biological assets	1.71	1.71
b) Long-term loans and advances	62.88	148.39
	1,876.91	**2,014.33**
2. Current assets		
a) Inventories	2,487.19	1,958.77
b) Trade receivables	355.96	920.14
c) Cash and cash equivalents	84.30	268.08
d) Bank balance other than cash and cash equivalents	2.80	2.80
e) Short Term loans and advances	110.16	21.17
f) Investments	0.93	-
g) Other current assets	285.59	265.87
h) Current tax assets	36.72	
	3,363.65	**3,436.83**
TOTAL - ASSETS	**5,240.55**	**5,451.16**

KKV AGRO POWERS LIMITED COIMBTORE - 1

For KKV AGRO POWERS LIMITED

T. K. Chandran

Managing Director

KKV AGRO POWERS LIMITED

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Statement of unaudited financial Results for the half-year ended September 30, 2026

(₹ In Lakhs)

S.No	PARTICULARS	Half year ended			Year ended
		Unaudited	Unaudited	Unaudited	Audited
		30-Sep-26	31-Mar-26	30-Sep-25	31-Mar-26
I	Revenue from operations	84,028.22	61,567.38	34,782.32	96,350.00
II	Other income	0.01	9.68	0.21	10.00
III	**Total Income (I + II)**	**84,028.23**	**61,577.06**	**34,782.53**	**96,360.00**
IV	**Expenses**				
	a) Purchase of Stock-in-Trade	83,510.96	61,351.36	33,729.09	95,080.00
	b) Changes in Inventories	(528.42)	(120.04)	(197.96)	(318.00)
	c) Power Generation Expenses	122.19	153.61	141.51	295.00
	d) Employee Benefits Expenses	115.43	107.47	66.41	174.00
	e) Finance Costs	47.44	34.27	34.92	69.00
	f) Depreciation and Amortization Expense	91.37	91.80	90.33	182.00
	g) Other Expenses	426.15	155.01	194.55	350.00
	Total expenses	**83,785.11**	**61,773.47**	**34,058.85**	**95,832.00**
V	Profit before tax (III - IV)	243.11	(196.42)	723.68	527.00
VI	**Tax expense**				
	Current Tax	131.53	(32.82)	249.56	217.00
	Deferred Tax	(4.76)	(24.65)	7.52	(17.00)
VII	Net Profit for the period (IX - X)	116.34	(138.94)	466.60	328.00
VIII	Paid-up equity Share Capital (Face Value of the Share - `.10/- each)				62.36
IX	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year (Audited)				
X	Earnings per share (EPS) - Basic / Diluted	18.66	(22.29)	74.40	52.54
		Not annualised			

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 11th, 2026.

2. The company operates under Two segments viz. Business of generation & sale of electricity and Trading of Precious Metals.

3. Figures of the previous period/ year have been regrouped/ rearranged whenever necessary to conform to the current period's presentation

4. Earnings per share is not annualised for the Half Year ended 30 September 2026 ,31 March 2026 and 30 September 2025.

5. The Company is listed on the SME platform of the National Stock Exchange (NSE EMERGE). The disclosures as applicable, have been furnished

KKV AGRO POWERS LIMITED COIMBTORE - 1

For KKV AGRO POWERS LIMITED

T. K. Chandrasekaran

Managing Director

KKV Agro Powers Limited

Statement of Cash flows for the half year ended 30 September 2026

	Particulars	As at 30 September 2026	As at 30 September 2025
A.	**Cash flows from Operating activities**		
	Net profit before taxation and extraordinary items	243	724
	Adjustments for:	-	
	Depreciation	91	90
	Interest income	-	-0
	Interest expenses	0	35
	Operating profit before Working Capital changes	**334**	**849**
	- (Increase)/decrease in Inventories	(528)	(198)
	- (Increase)/decrease in Trade Receivables	564	(398)
	- (Increase)/decrease in Loans and Advances	(3)	152
	- (Increase)/decrease in other assets	(57)	(626)
	- (Decrease)/increase in Trade Payables	512	419
	- (Decrease)/increase in Liabilities and Provisions	(206)	(5)
	Cash generated from Operations	**615**	**193**
	Income taxes paid	(132)	(189)
	Net cash from/(used in) Operating activities - (A)	**484**	**4**
B.	**Cash flows from Investing activities**		
	Purchase of Property, Plant & Equipment	(39)	(2)
	Redemption of Fixed Deposits	-	6
	Loss made in hedging	-	-
	Interest received	-	-
	Net cash from / (used in) Investing activities - (B)	**(39)**	**4**
C.	**Cash flows from Financing activities**		
	Repayment of long term borrowings	-	
	Decrease in Short-Term Borrowings	(628)	(15)
	Dividend Paid	-	(34)
	Interest paid	(0)	35
	Net cash from/(used in) Financing activities - (C)	**(628)**	**(14)**
	Net increase/(decrease) in Cash and Cash Equivalents (A+B+C)	**(184)**	**(6)**
	Cash and Cash Equivalents at the beginning of the year	268	57
	Less: Bank Balance not considering as Cash at Cash equivalents as per AS-3	-	
	Cash and Cash Equivalents at the end of the year (Refer Note No.)	84	51

KKV AGRO POWERS LIMITED COIMBTORE - 1

For KKV AGRO POWERS LIMITED

T. K. Chandrasekaran

Managing Director

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Segment Information for the half-year ended 30th September, 2026

(₹ In Lakhs)

PARTICULARS	Half Year Ended			Year Ended
	Unaudited	Unaudited	Unaudited	Audited
	30-Sep-26	31-Mar-26	30-Sep-25	31-Mar-26
1. Segment Revenue				
Energy Generation	253	219	352	571
Jewellery Business	83,775	61,349	34,431	95,779
Others - Unallocated	1	10	0	10
Revenue from Operations	**84,028**	**61,577**	**34,783**	**96,360**
2. Segment Expenditure				
Energy Generation	308	314	320	635
Jewellery Business	83,472	61,453	33,737	95,189
Others - Unallocated	0	(0)	0	0
Total Expenditure	**83,780**	**61,767**	**34,057**	**95,824**
3. Segment Results				
Energy Generation	(55)	(96)	31	(64)
Jewellery Business	302	(104)	694	590
Others - Unallocated	1	10	0	10
Total Segment Profit before Tax	**248**	**149**	**725**	**536**
Other Unallocated Expenditure (Net of Income)	-	-	-	-
Profit Before Tax	248	(190)	725	536
Less: Tax expense	127	(57)	257	200
Profit after Tax	**121**	**(132)**	**468**	**336**
4. Segment Assets				
Energy Generation	2,499	2,372	1,578	2,372
Jewellery Business	2,735	3,444	3,863	3,444
Others - Unallocated	7	(365)	(6)	(365)
Total Assets	**5,241**	**5,451**	**5,436**	**5,451**
5. Segment Liabilities				
Energy Generation	709	748	759	748
Jewellery Business	1,836	2,129	2,467	2,129
Others - Unallocated	11	6	20	6
Total Liabilities	**2,555**	**2,883**	**3,246**	**2,883**
6. Capital expenditure				
Energy Generation	-	-	-	-
Jewellery Business	-	-	-	-
Others - Unallocated	-	-	-	-
Total Expenditures	-	-	-	-

KKV AGRO POWERS LIMITED COIMBTORE - 1

For KKV AGRO POWERS LIMITED

T. K. Chandiran.

Managing Director