



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

16.09.2025
Coimbatore

The Manager,
Listing Department (NSE Emerge)
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,

SUBJECT: Record Date for Bonus Shares - Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 4 (e) 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 **Tuesday, 16th day of September, 2025, from 06:00 P.M. to 07:00 P.M.** at the registered office of the Company situated at Vivagaa Building, No. 637, Oppanakara Street, Coimbatore - 641001.

The Outcome of the said meeting, *inter alia*, is as hereunder:

1. Fixing of Record Date for Bonus Shares

The Board of Directors has considered and approved the **Record Date** as **26.09.2025** for the issuance of Bonus Shares to the Shareholders of the Company in the ratio of 1:10 i.e. 1 (One) new fully paid-up Equity Share of ₹ 10/- (Rupees Ten Only) each for every 10 (Ten) existing share each, pursuant to the approval of the Shareholders in the 13th Annual General Meeting held on 2nd September 2025.



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The Board meeting commenced on September 16, 2025 at 06:00 P.M. and concluded at 07:00 P.M.

Thanking You

For KKV Agro Powers Limited

CS Kavya Das R

Company Secretary and Compliance Officer

Membership No. 72970