



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

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

ISIN: INE239T01016

Dear Sir/Madam,

SUB: Intimation of Record Date for Bonus

REF: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, the Exchange be and is hereby informed that in a meeting of the Board of Directors held on September 16, 2025, the company has fixed **26.09.2025 (26th September 2025), Friday** as the **Record Date** for the purpose of determining the entitlement of Members of the Company to the **Bonus Shares** issued by the company as approved by the shareholders in the 13th Annual General Meeting 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