



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

21.08.2026

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 Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A 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 **Friday, 21st day of August, 2026, from 11:00 A.M. to 5.30 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 E-voting and Dividend – 15.09.2026
2. Fixing the date of 14th Annual General Meeting – 22.09.2026
3. Appointment of Mr. G. Vasudevan, G.V. and Associates, as the Scrutiniser for the 14th Annual General Meeting



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4. Approval for sale of “cumbum” unit as slump sale on a going concern basis.
5. Alteration of object clause of Memorandum of Association of the Company

The Board meeting commenced on August 21, 2026 at 11:00 A.M. and concluded at 5.30 P.M.

Thanking You

For KKV Agro Powers Limited

CS Arthi Venugopal

Company Secretary and Compliance Officer

Membership No: A76531