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
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,

SUBJECT: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today i.e. on 21st August, 2026, has considered and approved the transfer of "Cumbum" - retail jewellery Division of the company as a going concern, on a slump sale basis to The KTM Jewellery Limited, a company belonging to the promoter and promoter group without values being assigned to the individual assets and liabilities in such sale/transfer, subject to Shareholders' approval pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 read with Regulation 37A of the SEBI Listing Regulations.

The sale/ transfer of "Cumbum" - retail jewellery Division is subject to completion of conditions precedent and closing actions as specified in the Business Transfer Agreement being executed by and between the Company and The KTM Jewellery Limited. ("BTA").

The disclosure pursuant to the provisions of Regulation 30 and Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as **Annexure – A**.

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The Board meeting commenced on August 21st, 2026 at 11.00 A.M. and concluded at 5.30 P.M.

Kindly take the same on your record.

Thanking You
For KKV Agro Powers Limited

ARTHI VENUGOPAL

Digitally signed by ARTHI VENUGOPAL
Date: 2026.08.21 20:00:53 +05'30'

CS Arthi Venugopal
Company Secretary and Compliance Officer
Membership No. A76531

Encl: As stated above

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Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

S. No	Particulars	Information
1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	a) Rs.91.89 crores (9.54% of the turnover of the entity as on 31st March 2026) b) Networth – Rs.9.55 crores (35.32% of the overall networth of the company as on 31st March 2026)
2	date on which the agreement for sale has been entered into	The agreement is being executed on 21st August, 2026, which is subject to the shareholders' approval.
3	the expected date of completion of sale/disposal	The completion of the slump sale of the Cumbum- retail jewellery division shall be subject to prior approval of the shareholders of the Company and completion of other conditions precedent in accordance with the terms of the BTA. The completion of the transfer is expected on or before 30th September, 2026, subject to closing conditions
4	consideration received from such sale/disposal	(a) cash consideration of Rs.1.11 crores and (b) transfer by the Transferee to the

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		Company of its "Ocean Sapphire" brand, together with such associated intellectual property rights, trademarks, brand rights, goodwill and other rights and interests as may be specifically agreed between the parties.
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	M/s. The KTM Jewellery Limited, an entity belonging to the promoter and promoter group
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes the proposed transaction is within related parties and these would be at arm's length.
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	The proposed Sale Transactions fall within the scope of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the SEBI LODR Regulations. Approval of the shareholders by way of special resolution under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Listing Regulations shall be sought in the General meeting of the Company.
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale:	
8(a)	Name of the entity(ies) forming part of the slump sale, details in brief such as,	The Transferor is KKV Agro Powers Limited

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	size, turnover etc.;	having turnover of Rs.963.50 Crores (Nine Hundred and Sixty-three crores and fifty lakhs only) during the financial year ended March 31, 2026 and net-worth of Rs.25.68 Crores (Twenty-five crores and Sixty eight Lakhs Only) as on March 31, 2026. The Buyer is The KTM Jewellery Limited having turnover of Rs.883.34 Crores (Eight Hundred and Eighty-Three crores and Thirty Four lakhs Only) during the financial year ended March 31, 2025 and net worth of Rs.136.67 Crores (One Hundred and thirty-Six crores and sixty seven lakhs Only) as on March 31, 2025.
8(b)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes this is a related party transaction and done at arm's length basis
8(c)	Area of business of the entity(ies);	Transferor: The Company is currently engaged in the business of trading of precious metals and renewable energy. Transferee: The company is engaged in the business of retail textile and jewellery.
8(d)	Rationale for slump sale;	The proposed transaction is aimed at streamlining

		and consolidating the Group's business operations. Cumbum (retail jewellery Division) is proposed to be transferred on a slump sale basis to consolidate all retail branches of Sree Kumaran Thangamaligai under a single entity, M/s.The KTM jewellery Limited, thereby facilitating greater operational efficiency and unified management of the retail business. Further, the acquisition of the brand "Ocean Sapphire" from the The KTM Jewellery Limited, which is an emerging lightweight jewellery brand, is intended to enable the Company to focus on and develop this business as a distinct segment, with dedicated strategic attention towards its growth and expansion.
8(e)	In case of cash consideration - amount or otherwise share exchange ratio;	Rs.1.11 crores (One crore and eleven lakhs only) to be received in cash, subject to certain transaction adjustments as specified in the BTA, on the closing date.
8(f)	Brief details of change in shareholding pattern (if any) of listed entity	NA