



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: Alteration in the Main Object Clause of Memorandum of Association of the Company in order to make it more comprehensive and concise.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation'), we would like to inform you that the Board of Directors of the Company at its Meeting held today, i.e. 21st August 2026, subject to the approval of the Shareholders of the Company, have inter alia considered and approved the alteration in sub clause 8 of the Main Object Clause III(A) of Memorandum of Association ("MOA") of the Company.

The details as required under 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 are provided in Annexure-I.

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

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



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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-POD2/1/3762/2026 dated 30th January 2026.

S.No	Particulars
1.	In order to make the main object clause of the Memorandum of Association more comprehensive and concise, sub clause 8 of the Main Object Clause III(A) is to be altered as follows: <i>“To carry on the business as bullion dealers, bullion merchants, goldsmiths, silversmiths, jewellers, gem merchants, refiners, processors, manufacturers, importers, exporters, buyers, sellers and dealers in bullion, gold, silver, platinum and other precious metals and their alloys; to undertake the refining, purification, processing, assaying, melting, casting and value addition of precious metals; to buy, sell, import, export and otherwise deal in bullion, precious metals, precious stones, jewellery, ornaments, articles of gold, silver, platinum and other precious metals, diamonds and other gemstones, whether on wholesale or retail basis; and to establish, own, acquire and operate refineries, factories, manufacturing units, workshops and processing facilities for manufacturing, processing and dealing in bullion, jewellery, ornaments and allied products.”</i>