



# KKV AGRO POWERS LIMITED

Regd.office: Vivaaga Building,#637,Oppanakara Street, Coimbatore - 641 001

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CIN : L40108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

22.05.2026

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: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 and 33 of the SEBI Listing Regulations, 2015, the National Stock Exchange is hereby informed that a meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> day of May 2026, at 11:00 A.M. at the registered office of the Company situated at Vivagaa Building, No. 637, Oppanakara Street, Coimbatore - 641001, inter alia to consider the following:

1. To consider, approve and adopt the standalone Audited Financial Statements of the company for the financial year ended 31<sup>st</sup> March 2026.
2. To consider the declaration of Final Dividend for the financial year ended 31.03.2026, if any.

Further, the trading window for dealing in Equity Shares of the Company by Designated Persons and/or their immediate relatives has already been closed vide letter dated March 27, 2026 and shall remain closed till 48 hours after the declaration of Audited Standalone Financial Results of the Company for the year ended 31<sup>st</sup> March 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above intimation on your record.

Thanking You  
For KKV Agro Powers Limited

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