KKV AGRO POWERS LIMITED

Regd. Office : Vivaagaa Building, # 637, Oppanakara Street, Coimbatore - 641 001.
Phone : 0422 - 2303880, Fax : 0422 - 2303881, Mobile : +91 77087 12888
E-mail : cs@kkvagropowers.com Website : www.kkvagropowers.com
CIN : L40108TZ2012PLC018332, PAN AAECN0204G, GST NO : 33AAECN0204G1Z6

Ref: KKVAPL/NSE/2023-24

Date: 22.09.2023
Coimbatore

The Manager
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, (Bandra East)
Mumbai- 400 051

Symbol: **KKVAPOW**

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed of the following updates on 11th Annual General Meeting of the Members

1. Declared 3% Dividend on Redeemable Cumulative Preference Shares for the financial year 2022-2023
2. Declared a dividend of Rs.10/- on Equity Shares for the financial year 2022-2023
3. Approved the appointment M/s. B. Thiagarajan & Co. (Firm Reg. No. 04371S), Chartered Accountants as Statutory Auditors of the Company for the period of 5 years from FY 2023-2028.

Kindly take the same on your record and acknowledge the receipt.

For KKV Agro Powers Limited

ABDUL RAZACK FEROZKHAN
(Membership No: F8267)
Company Secretary

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