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

22.09.2026
Coimbatore

To
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 – 400051

Symbol: **KKVAPOW**

Dear Sir/Madam,

SUBJECT: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 14th Annual General Meeting of KKV Agro Powers Limited held on 22nd September 2026 at 11:00 A.M.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have herewith enclosed the proceedings of 14th Annual General Meeting of the Members of M/s. KKV Agro Powers Limited (CIN: L40108TZ2012PLC018332) held on Tuesday, the 22nd day of September, 2026 at 11:00 A.M. through Video Conferencing/ Other Audio -Visual Means. The deemed venue of the meeting was the Registered Office of the Company situated at No. 637, Vivagaa Building, Oppanakara Street, Coimbatore, Tamil Nadu – 641001.

Kindly take the same in your records.

Thanking You,
For KKV Agro Powers Limited

ARTHI VENUGOPAL
Digitally signed by ARTHI VENUGOPAL
Date: 2026.09.22 15:07:29 +05'30'

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

PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON, TUESDAY 22ND SEPTEMBER,2026 AT 11.00 AM THROUGH VIDEO CONFERENCING /OTHER AUDIO VISUAL MEANS

Meeting commenced at	11.00 AM
Meeting concluded at	11.18 AM

Mr. T.K. Chandiran	Chairperson and Managing Director
Mrs. Selvi	Whole-time Director
Mr. B. Mohan	Independent Director and Chairperson of the Nomination and Remuneration Committee
Mr. Shankarasubramanian	Director

In attendance

CS Arthi Venugopal	Company Secretary cum Compliance Officer
G. Vasudevan (FCS), M/s G.V.& Associates, Practising Company Secretary	Secretarial Auditors and Scrutinizers
CA Aravintakshan, M/s B. Thiagarajan & Co., Chartered Accountants	Statutory Auditors
Mrs. Dhanalakshmi, Mr. Basheer Ahamed A, MUFG Intime India Private Limited	Registrar and Share Transfer Agent

Members present

Promoter/promoter Group	4
Public	9

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 14th Annual General Meeting of the Company was duly held on Tuesday, the 22nd day of September, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI and MCA Circulars and the proceedings of the said meeting is given hereunder:

13 shareholders attended the meeting through the Video Conferencing / Other Audio-Visual Means.

The Company Secretary cum Compliance Officer welcomed the Board of Directors and shareholders to the meeting and confirmed that the meeting was being held through video conferencing in accordance with The Companies act,2013 and various circulars issued by MCA and SEBI. She confirmed that she was participating in the meeting through video conferencing mode from the registered office of the company. The Company Secretary then briefed certain procedural and technical information regarding the participation by the members through video conferencing / other audio visual means. She further stated that the proceedings of the meeting were being recorded and the same will be posted on the company's website. She requested the members to refer to the instructions provided in the AGM notice for seamless participation and voting during the meeting.

She then introduced the Directors, KMPs, Statutory Auditors, Secretarial Auditors and Scrutinizers present in the meeting. She also informed that the other directors were unable to attend the meeting due to prior commitments and the same has been duly informed by them to the Company.

Mr. T.K Chandiran, Chairperson and Managing Director occupied the Chair and welcomed the shareholders. He then identified himself to the participants of the meeting by stating his name and that he was attending the meeting from the registered office of the company. He then declared the meeting officially open.

The Company Secretary confirmed that the requisite quorum was present and that the meeting was in order.

The Company Secretary informed that since the Notice of the AGM along with the Directors report, Management discussion and analysis report, auditors report and the Annual financial statements has already been circulated to all the members, the same are taken as read.

She further stated that the Company had provided to the Shareholders, the facility to cast their vote electronically on all the resolution(s) set forth in the Notice of the 14^{th} AGM through remote e-voting facility provided by Mufg Intime, which had commenced on

Saturday, 19th September 2026 at 09:00 AM and concluded on Monday, 21st September, 2026, at 05:00 P.M.

She further informed that the shareholders, who were present at the 14th AGM and had not yet cast their vote through remote e-voting, has been provided an opportunity to cast their votes through electronic ballot voting at the Meeting and the same will be open for 15 minutes after the conclusion of the proceedings of the meeting. Further, the Board of Directors had appointed CS G. Vasudevan, of M/s. G.V & Associates, Practicing Company Secretaries, Coimbatore as the Scrutinizer to conduct the remote e-voting and electronic ballot at the 14th AGM in a fair and transparent manner and to ascertain the requisite majority.

The Company secretary then highlighted the key business developments in the company during the reporting period, followed by an overview of the key business plans and initiatives for the current financial year.

The company secretary thereafter read out the summary of the resolutions set out in Item No: 01 to 17 of the Notice of the 14th Annual General Meeting, which was dispatched to the shareholders on 21st August 2026 as given below:

Resolution No	**Brief Resolution**	**Resolution type**
ORDINARY BUSINESS:		
1	Adoption of the audited financial statements of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	Declaration of dividend of 100% to the holders of Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each, i.e. of Rs. 10/- (Rupees Ten Only) per share for the year ended 31st March, 2026.	Ordinary Resolution
3	Declaration of dividend of 3% to the holder of Preference Shares of face value of Rs. 100/- (Rupees Hundred Only) each, i.e. Rs. 3/- (Rupees Three Only) per share for the year ended 31st March, 2026.	Ordinary Resolution
4	To appoint a director in the place of Mr. Ammasi Chandiran Vineethkumar (DIN: 06756745), Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

SPECIAL BUSINESSES		
5	Approval for regularization of additional director Mr.Meenakshisundaram Shankarasubramanian (DIN: 11552614) as non-executive non independent director of the company	Ordinary Resolution
6	Approval for regularization of additional director Mrs. Baskaran Divya Vikraha (DIN: 11552599) as executive director of the company	Ordinary Resolution
7	Fixing remuneration for the executive Director of the company, Mrs. Baskaran Divya Vikraha (DIN: 11552599)	Special Resolution
8	Approval for Sale of "Cumbum" (retail jewellery division) of the Company to The KTM Jewellery Limited	Special Resolution
9	Approval for transaction with related party, The KTM Jewellery Limited	Ordinary Resolution
10	Approval for Material Related Party Transactions by the Company with The KTM Jewellery Limited, a related party of the Company.	Ordinary Resolution
11	Approval for Material Related Party Transactions by the Company with Space Textiles Private Limited, a related party of the Company.	Ordinary Resolution
12	Approval for Material Related Party Transactions by the Company with The Madras Silks India Private Limited, a related party of the Company.	Ordinary Resolution
13	Approval for Material Related Party Transactions by the Company with SCM Garments Private Limited, a related party of the Company.	Ordinary Resolution
14	Approval for Material Related Party Transactions by the Company with Gajaananda Jewellery Mart India Private Limited, a related party of the Company.	Ordinary Resolution
15	Approval for Material Related Party Transactions by the Company with Shivam Traders, a related party of the Company.	Ordinary Resolution
16	Approval for Material Related Party Transactions by the Company with Sathy Silks Private Limited, a related party of the Company.	Ordinary Resolution

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17	Alteration of Object Clause in the Memorandum of Association of the Company.	Special Resolution

Thereafter, the Company Secretary opened the floor for questions and requested the speakers to keep their speech concise and limit them to the key points. Mr. Basheer Ahamed, from MUFG Intime India Private Limited informed that one shareholder had registered as speaker and thereafter unmuted him to speak. The Chairperson answered the questions raised by registered Speaker Shareholder.

Once again the members were informed by the Company secretary that the e-voting facility will remain open for the next 15 minutes after the conclusion of the meeting, to enable those shareholders who have not cast their vote and would like to cast their vote. She further informed that the results of voting will be declared within the prescribed time and the Consolidated Scrutinizers' Report will be placed on the Company's website and the voting results will also be intimated to the National Stock Exchange.

She further informed that the resolutions set forth in the notice shall be deemed to be passed today subject to requisite number of votes being cast on the resolution.

She then requested the Director, Mr. Shankarasubramanian to deliver the vote of thanks. He extended a heartfelt thanks to all the shareholders and the auditors who have joined the meeting through video conferencing mode. Mr. Shankarasubramanian then requested the Chairperson to declare the proceedings of the meeting as closed following which the Chairperson officially declared the same as closed.

The meeting concluded at 11:18 AM.

Thanking You,
Yours faithfully,

For KKV Agro Powers Limited

ARTHI VENUGOPAL

Digitally signed by ARTHI VENUGOPAL
Date: 2026.09.22 15:07:56 +05'30'

CS Arthi Venugopal
Company Secretary and Compliance Officer
M.No: A76531