



# 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 : LA0108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

23.05.2025

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, 30<sup>th</sup> day of May 2025, 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 on 31<sup>st</sup> March 2025.
2. To consider the declaration of Final Dividend for the financial year ended on 31.03.2025.

Further, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated March 28, 2025 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 2025 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 Kavya Das R  
Company Secretary and Compliance Officer  
Membership No. 72970

