



# 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](mailto:cs@kkvagropowers.com) Website : [www.kkvagropowers.com](http://www.kkvagropowers.com)

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

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23.09.2025  
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**

**SUBJECT: Intimation of Deemed Date of Allotment for Bonus Shares**

**DISCLOSURE: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

REFERENCE: Intimation of Outcome of Board Meeting held on September 16, 2025 submitted to Exchange on 16.09.2025

Dear Sir/Madam,

In continuation of the Intimation of Outcome of Board Meeting submitted to Exchange on 16.09.2025, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 4 (e) of Para A of Part A of Schedule III thereof, the National Stock Exchange is hereby informed that a meeting of the Board of Directors of the Company was held on **Tuesday, 16<sup>th</sup> day of September, 2025, from 06:00 P.M. to 07:00 P.M.** at the registered office of the Company situated at Vivagaa Building, No. 637, Oppanakara Street, Coimbatore - 641001.

The Outcome of the said meeting, *inter alia*, is as hereunder:

## **1. Fixing of Deemed Date of Allotment for Bonus Shares**

The Board of Directors has considered and approved the **Deemed Date of Allotment for Bonus Shares** as **September 29, 2025** for the issuance of 56687 Bonus Shares to the



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Shareholders of the Company in the ratio of 1:10 i.e. 1 (One) new fully paid-up Equity Share of ₹ 10/- (Rupees Ten Only) each for every 10 (Ten) existing share each.

The Board meeting commenced on September 16, 2025 at 06:00 P.M. and concluded at 07:00 P.M.

Thanking You

**For KKV Agro Powers Limited**

**CS Kavya Das R**

**Company Secretary and Compliance Officer**

**Membership No. 72970**