



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

Ref: KKVAPL/NSE/05/2023-24

Date: 27.05.2023
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: Outcome of the Board Meeting held on 27.05.2023- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform you that a Meeting of the Board of Directors was held today i.e. **Saturday, the 27th day of May, 2023 at 10:00 AM** at the Registered Office of the Company at Vivaaga Building, No. 637, Oppanakara Street, Coimbatore-641 001.

The outcome of the Board Meeting is as under:

1. Approval of Audited Financial Results of the Company along with the Independent Auditors' Report for the Half-Year and Financial Year ended on 31st March, 2023.
2. Recommended 3% Dividend on Redeemable Cumulative Preference Shares for the financial year 2022-2023.
3. Recommended a dividend of Rs.5/- per equity share as Regular Dividend and Rs.5/- per equity share as Special Dividend for the financial year 2022-2023.

The Board Meeting concluded at **12.15 P.M**

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

For KKV Agro Powers Limited

T.K. Chandiran

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Managing Director

DIN: 00031091