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

28.07.2025 Coimbatore

To

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, Maharashtra – 400051

Symbol: KKVAPOW

Dear Sir/Madam,

SUBJECT: Intimation of Trading Window Closure period for Bonus Issue

This is to inform you that the Trading Window closure period pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct for Prevention of Insider Trading, for regulating, monitoring and reporting of trading in securities of the Company by directors/designated persons/employees and other connected persons, will commence from 30th July 2025 and till expiry of 48 hours after declaration of Outcome of Board Meeting proposed to be held on 4th August 2025 in which Issue of Bonus Shares is considered

Kindly acknowledge receipt and take on records.

Thanking You

Yours faithfully

For KKV Agro Powers Limited

CS Kavya Das R

Company Secretary and Compliance Officer

Membership No. 72970