



KKV AGRO POWERS LIMITED

Regd. Office : Vivaagaa Building, # 637, Oppanakara Street, Coimbatore - 641 001.

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E-mail : cs@kkvagropowers.com Website : www.kkvagropowers.com

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

28.07.2025

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 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 **Monday, 4th day of August 2025, at 04:00 P.M.** at the registered office of the Company situated at Vivaagaa Building, No. 637, Oppanakara Street, Coimbatore - 641001, inter alia to consider the following:

1. To consider and approve the **Issue of Bonus Shares** at the ratio of 1:10 or 10%, that is, 1 (One) new fully paid-up equity share of Rs. 10/- each for every 10 (Ten) existing shares, out of the Securities Premium Account.
2. To consider the relaunch of Purification Business Segment

Further, the trading window for dealing in Equity Shares of the Company by Designated Person has been closed vide letter dated August 28, 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall remain closed till 48 hours after the declaration of the Outcome of Board Meeting in which the Bonus Issue is considered.

Thanking You

For KKV Agro Powers Limited

CS Kavya Das R

Company Secretary and Compliance Officer

Membership No. 72970

