



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 Website : www.kkvagropowers.com

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

Date: 28.08.2026

Place: Coimbatore

To
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

Dear Sir/Madam,

SUBJECT: Disclosure under Regulation 30 of Listing Regulations - Dispatch of Letter to shareholders who have not registered email address

Pursuant to Regulation 30 of the Lising Regulations, the Exchange be and is hereby informed that the company is dispatching a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered their email addresses with the company or any depository, in accordance with Regulation 36(1)(a) of the Listing Regulations.

A specimen of the Letter dispatched to the shareholders by our agent, MUFG Intime India Private Limited, is enclosed herewith. Kindly take the same into your records.

For KKV Agro Powers Limited

CS Arthi Venugopal
M No.: A76531
Company Secretary and Compliance Officer



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Date: 28.08.2026

Folio/DP ID:

SUBJECT: Notice of the 14th Annual General Meeting (AGM) of KKV Agro Powers Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **14th Annual General Meeting** ('AGM') of the Members of KKV Agro Powers Limited ('the Company') is scheduled to be held on Tuesday, **22nd September 2026 at 11:00 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.kkvagropowers.com

Exact path of Annual Report 2025-26: <https://kkvagropowers.com/investors/annual-reports/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 21.08.2026.

This communication is also a reminder to the Shareholders to update their KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February 2026, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of security holders holding securities in physical mode. While updating email id is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA's website as mentioned below: <https://in.mpms.mufg.com/> > Resources > Downloads > KYC > Formats for KYC. The aforesaid SEBI Circular also mandates that security holders holding securities in physical



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mode and whose folio(s) do not have PAN, contact details, bank account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April 2024.

Should you have any queries, please feel free to contact RTA at: investor.helpdesk@in.mpms.muvg.com or write to us at cs@kkvagropowers.com.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,

For and on behalf of KKV Agro Powers Limited

CS Arthi Venugopal
Company Secretary and Compliance Officer