



KKV AGRO POWERS LIMITED

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

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

Ref: KKVAPL/NSE/2024-25

Date: 29.05.2024
Place: 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 -400051

Symbol: KKVAPOW

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 29/05/2024- 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. Wednesday, the 29th day of May, 2024 at 11:00 AM at the Registered Office of the Company at Vivaagaa Building, No. 637, Oppanakara Street, Coimbatore-641 001.

Board of Directors recommend the dividend as follows

1. Recommended 3% Dividend on Redeemable Cumulative Preference Shares for the financial year 2023-2024.
2. Recommended 30% dividend in face value of per equity shares ie. Rs.3 Per equity shares

The Board Meeting concluded at 3:40 PM

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

For KKV Agro Powers Limited

T.K. Chandiran
Managing Director
DIN: 00031091