



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 : LA0108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

Date: 29.05.2026

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: Outcome of Board Meeting under Regulation 30 of SEBI Listing Regulations

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 4 of Para A of Part A of Schedule III thereof, the National Stock Exchange is hereby informed that a meeting of the Board of Directors of the Company was held today, that is, on **Friday, 29th day of March, 2026, from 11:00 A.M to 04:15 P.M.** at the registered office of the Company situated at Vivagaa Building, No. 637, Oppanakara Street, Coimbatore - 641001.

The Outcome of the said meeting is as hereunder:

1. Approval of Audited Financial Results of the Company for the financial year ended 31st March 2026 along with Independent Auditors Report.
2. Declaration of Final Dividend of Rs. 10/- (Rupees Ten Only) per equity share with face value of Rs. 10/- each (100%), subject to approval of the shareholders in the ensuing Annual General Meeting.
3. Appointment of M/s. G.V. and Associates, Company Secretaries in Practice as Secretarial Auditors for the financial years 2026-27 and 2027-28

Detailed information relating to the appointment pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-



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 : LA0108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

POD2/I/3762/2026 dated January 30, 2026 have been attached herewith and marked as Annexure A

4. Appointment of M/s. S. Viswanathan LLP, Chartered Accountants as Internal Auditors for the financial years 2026-27 and 2027-28

Detailed information relating to the appointment pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 have been attached herewith and marked as Annexure B.

The closure of trading window will end 48 hours after the results are made public.

The meeting concluded at **4:15 P.M.**

Kindly take the above intimation on your record.

Thanking You
For KKV Agro Powers Limited

CS Arthi Venugopal
Company Secretary and Compliance Officer
Membership No. A76531



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

Annexure-A

Disclosures pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

	Particulars	Disclosures
1.	Name of Appointee	G.V. and Associates, Practising Company Secretaries
2.	Designation	Secretarial Auditors
3.	Reason for change	Re-appointment
4.	Date of Appointment	29.05.2026
5.	Term of Appointment	For conducting the Secretarial Audit for 2 (two) financial years, i.e., 2026-27 and 2027-28
6.	Brief Profile	G.V. and Associates is a peer reviewed firm of Practising Company Secretaries registered with ICSI having offices in Coimbatore and Chennai founded and managed by FCS Vasudevan G specialised in rendering one shop service for Corporate Law Compliances, as well as Legal Consultancy and Solutions, Management Consultancy Services, etc.
7.	Disclosure of relationships between directors	Not Applicable



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

Annexure-B

Disclosures pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

	Particulars	Disclosures
1.	Name of Appointee	S. Viswanathan LLP, Chartered Accountants
2.	Designation	Internal Auditors
3.	Reason for change	Re-appointment
4.	Date of Appointment	29.05.2026
5.	Term of Appointment	For conducting the Internal Audit for 2 (two) financial years, i.e., 2026-27 and 2027-28
6.	Brief Profile	S. Viswanathan LLP, a Limited Liability Partnership firm incorporated on 07.12.2015, is a firm of Chartered Accountants founded in the year 1931, and has its head office in Chennai and branch offices in Bangalore and Coimbatore. The areas of services are primarily in the field of Audit and Assurance, Tax and Advisory Services.
7.	Disclosure of relationships between directors	Not Applicable