



# 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](mailto:cs@kkvagropowers.com) Website : [www.kkvagropowers.com](http://www.kkvagropowers.com)

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

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29.09.2025  
Coimbatore

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**

**ISIN: INE239T01016**

**SUBJECT: Allotment of 56687 Bonus Shares**

**DISCLOSURE: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 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 **Monday, 29<sup>th</sup> day of September, 2025, at 11:00 A.M.** at the registered office of the Company situated at Vivagaa Building, No. 637, Oppanakara Street, Coimbatore - 641001.

The Outcome of the said meeting, *inter alia*, is as hereunder:

## **1. Allotment of 56687 Bonus Shares**

The Board of Directors have considered and approved the allotment of (Fifty-Six Thousand Six Hundred and Eighty-Seven) Equity Shares of ₹10/- (Rupees Ten Only) as fully paid-up Bonus Shares, in the ratio of 1:10 i.e. 1 (One) new fully paid-up Equity Share of ₹ 10/- (Rupees Ten Only) each for every 10 (Ten) existing share, to those



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shareholders whose names appear in the Register of Members of Company as on the Record Date i.e., 26<sup>th</sup> September 2025, as per the list provided by MUFG Intime India Private Limited, the Share Transfer Agent of the Company.

The Board meeting commenced on at 11:00 A.M. and concluded at 11:30 A.M.

Thanking You  
For KKV Agro Powers Limited

CS Kavya Das R  
Company Secretary and Compliance Officer  
Membership No. 72970