



KKV AGRO POWERS LIMITED

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

Phone : 0422 - 2303880, Fax : 0422 - 2303881, Mobile : +91 77087 12888

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

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

Date: 30.05.2025

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: 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 (h) 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, 30th day of March, 2025, from 11:00 A.M to 08:00 P.M. at the registered office of the Company situated at Vivaagaa 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 2025 along with Independent Auditors Report
2. Declaration of Final Dividend of Rs. 5/- (Rupees Five Only) per equity shares with face value of Rs. 10/- each (50%), 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 2024-25 and 2025-26

Detailed information relating to the appointment pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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 2024-25 and 2025-26
5. *Detailed information relating to the appointment pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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 08:00 P.M.

Kindly take the above intimation on your record.

Thanking You

For KKV Agro Powers Limited

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



Annexure-A

Disclosures pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

	Particulars	Disclosures
1.	Name of Appointee	G.V. and Associates, Practising Company Secretaries
2.	Designation	Secretarial Auditors
3.	Reason for change	Appointment
4.	Date of Appointment	30.05.2025
5.	Term of Appointment	For conducting the Secretarial Audit for 2 (two) financial years, i.e., 2024-25 and 2025-26
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



Annexure-B

Disclosures pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

	Particulars	Disclosures
1.	Name of Appointee	S. Viswanathan LLP, Chartered Accountants
2.	Designation	Internal Auditors
3.	Reason for change	Appointment
4.	Date of Appointment	30.05.2025
5.	Term of Appointment	For conducting the Internal Audit for 2 (two) financial years, i.e., 2024-25 and 2025-26
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

