



K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169



KPEL/NP/AGM/SEP/2025/584

Date: September 1, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 539686

Symbol: KPEL

Sub: Newspaper Publication – 16th Annual General Meeting through Video Conferencing/ Other Audio Visual Means ("VC / OAVM") facility

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper publication published today in The Indian Express (English) and Financial Express (Gujarati), both newspapers having electronic editions, in compliance with Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024, intimating that the 16th Annual General Meeting of the Company will be held on Friday, September 26, 2025 at 03:00 p.m. (IST) through Video Conference / Other Audio Visual Means.

The copies of newspaper publication will also be hosted on the website of the Company at <https://kpenergy.in/Newspaper-Publications>.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For K.P. Energy Limited

Karmit Sheth
Company Secretary & Compliance Officer

Encl.: a/a

Reg. Office:

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Surat-395017, Gujarat

Phone: +91-261-2234757, Fax: +91-261-2234757

E-mail: info@kpenergy.in, Website: www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

NSE BSE Listed Company

Jarange threatens to give up water from today; BJP ministers raise EWS angle

PRESS TRUST OF INDIA
MUMBAI, AUGUST 31

MANOJ JARANGE'S stir at Mumbai's Azad Maidan for Maratha quota entered the third day on Sunday with the activist hardening his stand by maintaining his demand was constitutionally valid, even as some Maharashtra ministers from the BJP said the community must avail the existing EWS quota.

He has been demanding 10% quota for Marathas and wants them to be recognised as Kunbis — an agrarian caste included in the OBC category — which will make them eligible for reservation in government jobs and education.

Asserting that he will not leave Mumbai till his demands are met, Jarange said, "The government has records of 58 lakh Marathas as Kunbis." Jarange, who refused to soften his stand after a delegation under retired HC judge Sandeep Shinde met him a day earlier, on Sunday said, "From tomorrow, I will stop taking water as the government is not accepting the demands. But I am not going back till the quota

demand is met." Meanwhile, Maharashtra ministers Chandrakant Patil and Nitesh Rane, both from BJP, have said Maratha community should benefit from existing EWS quota rather than being categorised as OBCs. Both Patil and Rane belong to the Maratha community.

Rane also accused NCP (SP) MLA Rohit Pawar of funding Jarange's protest. Speaking to reporters in Solapur district on Sunday, Chandrakant Patil said Marathas never faced untouchability and were not backward by caste, but shrinking landholdings over the years pushed them into financial distress.

Patil also said CM Devendra Fadnis is never rigid but there are some constitutional limitations.

"Normally, delegations come to meet the CM, not the other way round. However, he (Fadnis) is so flexible that he can even go. But it must bring a solution, not just lead to humiliation," Patil said.

Rane claimed Jarange's demand to classify all Marathas as Kunbis and include them in the OBC category would not be acceptable across Maharashtra.

Behind BJP picking Nikol for PM Modi event: Bid to improve Patidar ties, AAP's growing clout, local issues

RITU SHARMA
AHMEDABAD, AUGUST 31

ON AUGUST 25, the day that marked 10 years of the largest Patidar quota agitation rally led by Hardik Patel on the GMDC Grounds in Ahmedabad, Prime Minister Narendra Modi was in Nikol, a Patidar-dominated Assembly constituency of Ahmedabad and one of the areas which remained under curfew after violence during the protests in 2015.



An aerial view of Nikol where Prime Minister Narendra Modi held a road show and public rally dedicating infra projects worth ₹5400 crore on August 25. Bhupendra Rana

Swanky residential complexes and bungalow schemes with rooftop solar plants populate this area of east Ahmedabad that was incorporated into the municipal corporation limits in 2007 during a routine expansion.

At the onset of the monsoon this year, several residents of the area had staged protests against sewer water flowing onto the streets and confronted local corporators.

From the Khodaldham grounds located near the Sardar Patel Ring Road passing through Nikol, Modi on August 25 announced civic and infrastructure projects worth Rs 5,400 crore of which only the expansion of the ring road is directly linked to Nikol, an Assembly constituency represented by Minister of State for Co-operation Jagdish Vishwakarma.

A day before he landed in Ahmedabad, PM Modi had virtually addressed another Patidar event — the inauguration of a girls' hostel building of Sardardham which is also located on the same ring road around 25 kms away, near Vaishno Devi circle closer to Gandhinagar in the north.

Modi had openly acknowledged the contributions of the community. Organisers close to handling these events said that both were "confirmed" at the last moment.

"While for the Sardardham event, the organisers were initially denied PM's availability even for a virtual address. It was

only on August 24 afternoon, the day of the event, that a confirmation came from the PMO. Similarly, for the Nikol roadshow and sabha, it was only a week before the event that a possibility of such a programme was hinted to the local organisers," party functionaries close to the development told *The Indian Express*.

Why Nikol

Nikol is a constituency nurtured by the Aam Aadmi Party (AAP) since the 2022 elections when former Delhi chief minister Arvind Kejriwal held a major rally ahead of the Gujarat Assembly elections, and the party recently covered it in its membership drive.

"This time, the Leuva Patidars are unhappy with the BJP. The message must have been communicated to the PM, which is why he visited Nikol. With Gopal Italia, also a Leuva Patidar, winning the Visavadar Assembly by-election and increasing his fan following, the community seems to have an option. The AAP is getting stronger in East Ahmedabad and we have got a very good response to our membership drive," says Haresh Patel,

AAP's in-charge for Ahmedabad East. Although the BJP has been winning from this constituency, both in the Assembly and in the municipal corporation elections, these attempts are seen as the party's way to appease and reinforce the community's support to the BJP and vice versa.

"Though there were nothing for the Patidar community in his address, no one can deny that when Prime Minister Narendra Modi comes there is certainly an enthusiasm among people," Purushottam B Kakani, president of Saurashtra Leuva Patel Samaj Ahmedabad, an umbrella body of different chapters of Leuva Patel organisations in Ahmedabad, told this paper.

The last time Modi attended a public event in Nikol was in 2008 when he presided over a mass marriage programme organised by the community.

The around 65,000 square yard plot, the venue of PM Modi's sabha on the 100 feet road on August 25, barely 100 metres from the SPRR, is owned by four to five Saurashtra Patidar businessmen and is managed by the Khodaldham trust, a Rajkot-based body managing the Leuva temple for the deity of the Leuva

Patidars.

In his address on August 25, Modi talked about local projects such as the Sabarmati Riverfront, Kankaria Lake and BRTS and also mentioned the Cold Play concert.

Talking about Sardar Patel Ring Road, which was launched in 2002 during his tenure as the Chief Minister, Modi said it is now being widened into a six-lane.

Quota agitation & local issues

Nikol witnessed severe clashes in 2015 during the reservation agitation with curfew being imposed along with other areas such as Bapunagar, Ramol, Odhav, Naroda, Ghatlodiya and Vadaj following incidents of violence. Manish Valadia from Nikol, who was injured during the quota stir on August 26, 2015, and died the following day, is among the 14 deaths reported during the agitation in Gujarat.

Nikol ward of the AMC spreads over 29 sq kms, and out of 2.5 lakh population, more than 80 per cent are Patidars — the Leuva Patels from Saurashtra region constitute over 60 per cent of the Patidar community

PROJECTS ANNOUNCED BY PM MODI AT NIKOL

₹1,400 cr -worth Railway projects, including doubling of the 65 km Mahesana-Palanpur rail Line



PM Modi

under Uttar Gujarat Vij Company Limited (UGVCL)

₹133 cr -worth slum Development project in Sector-3 of Ramapur No

Tekro under the Pradhan Mantri Awas Yojana (Urban) PMAY (U)

Foundation stone laid for storm water drainage in Ahmedabad Municipal Corporation, Stamps and Registration Bhawan in West Ahmedabad, and the six-lane construction of Sardar Patel Ring Road

₹3,125 cr for projects dedicated to Ahmedabad including one worth Rs 608 crore related to the electricity distribution system of Uttar Gujarat Vij Company Limited (UGVCL)

₹1,000 cr worth power distribution projects in Ahmedabad, Mehsana and Gandhinagar

while remaining are the Kadva Patidar's from Mehsana.

Most of them had migrated to Nikol — towards the outskirts of Ahmedabad — from the older parts of Bapunagar. From the congested parts, they have shifted to bigger bungalows in the developing Nikol area while some shifted to the western posh parts of Thaltej and Shilaj. As one enters the area from the ring road, various Patidar community halls, hostels and upcoming infrastructure stand out.

However, the Nikol area, which started seeing development over the last one decade, has its own issues too.

"The potholed roads and sewage water pumping on the roads in areas such as Madhumalti housing scheme (near Kathwada) are major woes which residents of Nikol have to bear," one of the local residents, requesting anonymity, told *The Indian Express*.

Nikol Councillor Baldevbhai Patel of the BJP told *The Indian Express* that Nikol is a developing ward and that sewage issues will be resolved soon.

"Once the Eastern Trunk line to Vinzol becomes fully operational, the sewage issues will be

resolved. Already, with the installation of five pumps, the sewage water clogging issue in Madhumalti housing scheme is taken care of. Earlier, water would recede in 3-4 days with only 1-2 pumps. Now the water will recede within a few hours as we have installed more pumps," Patel said.

"I have already submitted an application for a stormwater line in Kathwada area. Due to development happening at a fast pace, infrastructure too is matching up with projects such as stormwater line, urban centres, more municipal schools, party plot, among others," Patel said.

Leading Patidar businessmen close to the BJP continue to laud the quota agitation.

"What came out of it was also good. All those who agitated were not wrong in demanding their rights, but this is also a fact that now we only go and demand something from a person who is our own. We demanded from Anandi Patel, but nothing happened during Vijay Rupani's term," Dilipbhai D Kothia, former president of Saurashtra Patel Samaj Nikol-Naroda, who heads a charitable trust in Bapunagar, told this paper.

SALUTE THE SOLDIER

BORDER SECURITY FORCE			
HC KHUNIHO SEMA 20.11.1934 - 01.09.1989	L/NAIK T KHEHUTO SEMA 15.10.1956 - 01.09.1989	CT BIRENDRA NATH NANDI SEMA 04.03.1966 - 01.09.1989	CT HARENDRA CHANDRA NATH SEMA 29.01.1965 - 01.09.1989
Director General and all Ranks of Border Security Force remember its gallant Jawans Head Constable Khuniho Sema, Lance Naik T Khehuto Sema and Constables Birendra Nath Nandi, Harendra Chandra Nath, Ashadul Haque and M L Roy on their Balidan Diwas. On this day, they made supreme sacrifice in a fierce encounter with militants in area of CI Post 'Laniya Bridge' (Manipur)			
		ASI KAMALJEET SINGH	
CT ASHADUL HAQUE 29.11.1966 - 01.09.1989	CT M L ROY 24.06.1964 - 01.09.1989	04.01.1967 - 01.09.2017	
Director General and all Ranks of Border Security Force remember its gallant Subordinate Officer, Assistant Sub Inspector Kamaljeet Singh on his Balidan Diwas. On this day, he sustained serious bullet injuries in counterpart firing in area of FDL Ghora, Poonch, J&K and made ultimate sacrifice in the line of duty.			
	CT KEHARI SINGH		
CT PRAMOD KUMAR AZAD 25.06.1978 - 01.09.2017	04.12.1965 - 01.09.1988		
Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Pramod Kumar Azad on his Balidan Diwas. On this day, he made supreme sacrifice while on operational duty in Bareilly (UP).			
	CT XAVIER KINDO, PMG		
CT XAVIER KINDO, PMG 10.03.1970 - 01.09.2012	10.03.1970 - 01.09.2012		
Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Xavier Kindo on his Balidan Diwas. On this day, he made supreme sacrifice in an IED blast triggered by Naxals in Korapat area (Odisha). His sacrifice has been aptly recognized by GOI by awarding him with Police Medal for Gallantry (Posthumously)			
CENTRAL RESERVE POLICE FORCE			
	Director General and all Ranks of CRPF remember its valiant trooper Constable Sachin Kumar of 150 Bn, CRPF, who breathed his last on 1 September 2016 while undergoing treatment in AIIMS, hospitalised after he was critically injured while disposing of an IED on 26 August 2016 in Sukma, Chhattisgarh. CRPF salutes the braveheart and pledges never to let his sacrifice go in vain.		
Veer Balidani Sachin Kumar 150 Bn 10-10-1988 To 1-9-2016			
Veer Balidani Sub Inspector Ram chandra Sharma 45 Bn. 4-10-1934 To 1-9-1981	Veer Balidani Constable Daryavao Singh 40 Bn 1-2-1956 To 1-9-1980	Veer Balidani Constable P K Vijayan 45 Bn. 30-12-1947 To 1-9-1981	Veer Balidani Constable B A Kakre 45 Bn. 28-1-1952 To 1-9-1981
Director General and all Ranks of CRPF remember its 6 valiant troopers of 45 Bn, CRPF, who made supreme sacrifice while fighting with insurgents on 1 September 1981 in Manipur. CRPF salutes the bravehearts and pledges never to let their sacrifice go in vain.			
Veer Balidani Constable Raghurib Sharma 45 Bn. 19-10-1951 To 1-9-1981	Veer Balidani Constable Raghurib Singh 45 Bn.		

BJP targets Mahua for 'insulting' Matuas in Bengal

TANUSREE BOSE & JAYPRAKASH NAIDU
KOLKATA, RAIPUR, AUGUST 31

A DAY after an FIR was registered against TMC MP Mahua Moitra in Chhattisgarh over her alleged remarks against Union Home Minister Amit Shah, the BJP's West Bengal unit Sunday accused her

of "insulting" the Scheduled Caste Matua community and "hurting religious sentiments of Sanatanis".

Reacting to a video of TMC MP's August 28 speech in Kharimpur, BJP spokesperson Shatorupa said: "After insulting the Union Home Minister, she has insulted the Sanatanis and Namasudras... Her remarks prove that (TMC supremo) Mamata

Banerjee indulges in appeasement politics, which we have been saying time and again."

In the video, Moitra is purportedly heard saying: "Throughout the year, you are Trinamool and during the elections, you are Sanatanis? What is this? A Scheduled Caste woman gets ₹1,200 through Laxmi Bhandar... and in the SC/ST Namasudra booths, when the bal-

lot boxes are opened, it is 85 votes for BJP and 15 for other parties. Wearing wooden malas, all come to collect government doles, all have Swasthya Sathi cards and take Laxmi Bhandar benefits, but during the election, it's the BJP."

BJP's state legal co-in-charge Tarunjiyoti Tiwari said: "How can Moitra say doles given are by the TMC. It is the taxpayers' money..."

Gujarat records 90% rainfall, less than 2024

Orange alert in some areas till Sept 6



At Himmatnagar, in Sabarkantha district on Saturday. PTI

RITU SHARMA
AHMEDABAD, AUGUST 31

GUJARAT HAS received season's average rainfall of 90 per cent till August 31, since the onset of the Southwest monsoon on June 15.

With the weather department's forecast of very heavy rainfall in the coming week, the rainfall is expected to increase. The monsoon is expected to withdraw from Gujarat by September 15.

The rainfall in the state is less than previous monsoon season but higher than 2023. In 2024 as on August 31, an average rainfall of 111.18 per cent was recorded in the state as per State Emergency Operation Centre (SEOC), Gandhinagar. Similarly, in 2023, an average rainfall of 81.82 per cent was recorded.

During the last 24 hours till Sunday 5 pm, the state received an average rainfall of 12.86 mm with 118 talukas recording rainfall up to 50 mm and four talukas between 101-150 mm and one between 201 and 250 mm.

Halol taluka in Panchmahal received the highest of 250 mm during the 24 hours till Sunday 5 pm, followed by Umreth in Anand 120 mm, Kadana and Santrampur in Mahisagar 110 mm and 109 mm, respectively, and Shehra in Panchmahal 105 mm.

On Sunday, Kadana in Mahisagar received the highest rainfall of 76 mm within four hours — from 8 am to 12 pm. Singvad in Dahod too received heavy rainfall of 58 mm in four

hours — 6 am to 10 am. Of the 206 dams in Gujarat, 106 are on high alert and 29 under alert as the total water storage in these 206 dams reaches 80 per cent or 44,6369 MCF.

This monsoon season, 1,036 people have been rescued from the flood-affected areas so far and 5,311 shifted to safer places.

According to the SEOC, six districts have received above 100 per cent average rainfall as on Sunday.

Sabarkantha received the highest of 125 per cent followed by Banaskantha 108 per cent — both in North Gujarat. Mahisagar and Kheda in the central parts have recorded 107.2 per cent and 100.52%, respectively, while Tapi district in the south has recorded 105.65 per cent and Saurashtra's Bhavnagar 103.87 per cent.

The IMD has issued an orange alert for certain parts of Gujarat from September 3 to 6. Orange alert has been declared for Surat, Dang, Navsari and Tapi for September 3 and for districts of Narmada, Bharuch, Valsad, Amreli and Bhavnagar for September 4.

On September 5, heavy to very heavy rainfall is expected in Surat, Dang, Navsari, Valsad, Tapi, Amreli, Bhavnagar, Gir Somnath, Narmada and Bharuch; in the districts of Rajkot, Junagadh, and Botad. "Heavy to very heavy rainfall is very likely with isolated extremely heavy rainfall in the districts of Junagadh, Amreli, Bhavnagar, Gir Somnath, Bharuch and Surat, Rajkot, Porbandar and Botad," IMD alert for Sept 6 stated.

K.P. ENERGY LIMITED

www.kpgroup.co

NOTICE OF 16TH ANNUAL GENERAL MEETING

The 16th Annual General Meeting ("AGM") of K.P. Energy Limited ("the Company") will be held on Friday, September 26, 2025, at 03:00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, to transact the businesses as set out in the Notice convening the 16th AGM.

Electronic copy of the Notice convening the 16th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the financial year 2024-25, will be sent in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant.

The Company has fixed Friday, September 12, 2025, as the record date for determining entitlement of Members for the payment of final dividend for financial year 2024-25, if approved in AGM.

Members who wish to register their e-mail address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

(a) In respect of shares held in demat form - with their depository participants (DPs)

(b) In respect of shares held in physical form —

(i) by writing to the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, with details of folio number and self-attested copy of PAN card at Bigshare Services Private Limited, Pinnacle Business Park, Office no S6-2, 6th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai-400093.

(ii) by sending e-mail to info@bigshareonline.com.

Members holding shares in demat form can also send e-mail to aforesaid email-ID or at secretarial@kpgroup.coto register their e-mail address for the limited purpose of receiving the Notice of 16th AGM and Annual Report for the financial year 2024-25.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 16th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 16th AGM.

Notice convening the 16th AGM and Annual Report for the financial year 2024-25 will also be available on the website of the Company at www.kpenergy.in and of the stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com in due course.

For K.P. Energy Limited

Sd/-

Place : Surat

Date : August 30, 2025

Company Secretary & Compliance officer

Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat — 395017, Gujarat, India.

Tel / Fax: (0261) 2234757 | **E-mail:** info@kpenergy.in

Website: www.kpenergy.in | **CIN:** L40100GJ2010PLC059169

'Beef fest' protest in Kerala bank after officer bans dish in canteen

Thiruvananthapuram: Canara Bank employees affiliated with the Bank Employees Federation of India (BEFI) have organised a beef fest at the Kochi regional office of the bank. What prompted the employees was a recent directive by the regional officer, banning beef at the office canteen.

The beef fest was organised Thursday to protest against regional officer Ashwini Kumar, who is from Bihar. After joining the Kochi office, he had purportedly verbally directed that the canteen should not serve beef.

On Thursday, along with beef, employees served Malabar paratha, also known as porotta. A BEFI leader in Ernakulam said the canteen used to occasionally serve beef dishes. "A few days ago, the regional manager asked the colleagues not to consume beef at the office. He wanted the staff not to serve the dish anymore."

EC rejected Cong's 89 lakh complaints during SIR: Khera

Patna: Senior Congress leader Pawan Khera on Sunday claimed that a staggering 89 lakh complaints of irregularities were flagged by the party's Booth Level Agents (BLAs) in Bihar during the Special Intensive Revision (SIR), but all were rejected by the Election Commission. Khera demanded that the entire exercise be conducted again. However, the office of Bihar CEO said that, till date, no BLA authorised by any district president of Congress in Bihar has submitted any claim or objection on any deleted name.

Thirteen members of the Promoters Group have confirmed their intention to be reclassified into the public category post the completion of the Open Offer. They hold 2,37,732 equity shares of the Target Company constituting 6.40% of the voting equity share capital of the Target Company.

Eight members of the Promoter Group who have not confirmed their intention of re-classification shall continue to be part of the Promoter Group of the Target Company. Together they hold 9,500 equity shares constituting 0.216% of the voting equity share capital of the Target Company. However, the Target Company is in the process of establishing contact with them and their re-classification shall be in accordance with Regulation 31A of the SEBI LODR Regulations.

**Deceased members of the Promoter Group

There are 7,660 (Seven Thousand Six Hundred and Sixty) Public Shareholders as per the Identified date i.e., August 21, 2025. The Promoters of the Company have not pledged the shares of the Target Company

(xi) The sale and purchase of shares by Acquirer were done while being categorized as a public shareholder in the shareholding pattern filed by the Target Company with BSE. Please refer 6.1.5 on page no. 20 for the Acquirer built up in the Target Company

6. Details regarding the status of statutory and other approvals:

- (a) The consummation of the Underlying Transaction and the Open Offer is subject to the receipt of the Required Statutory Approvals which have been received.
- (b) As on the date of this LOF, there are no statutory or other approvals required for implementing the Offer. If any statutory approvals are required or become applicable prior to completion of the Offer, the Offer would be subject to the receipt of such statutory approvals.
- (c) The Acquirer will have the right to withdraw this Open Offer in accordance with Regulation 23 of the SEBI (SAST) Regulations, in the event that any statutory or regulatory approvals (other than the Requisite Statutory Approvals, that have been obtained) which become applicable and are required to be obtained by the Acquirer prior to completion of the Offer are not received or are refused for any reason.

7. Revised Schedule of Activities:

The LoF has been updated to include the revised schedule of activities pertaining to the Offer, which are set out below:

Sr. No.	Activities	Original Schedule of Activities (as disclosed in the Draft Letter of Offer) (Day and Dates*)	Revised Schedule of Activities (Day and Dates)
1.	Issue of Public Announcement	Monday, January 13, 2025	Monday, January 13, 2025
2.	Publication of the Detailed Public Statement in newspapers	Monday, January 20, 2025	Monday, January 20, 2025
3.	Last date of filing of the Draft Letter of Offer with SEBI	Monday, January 27, 2025	Monday, January 27, 2025
4.	Last date for public announcement for competing offer(s)**	Monday, February 10, 2025	Monday, February 10, 2025

Sr. No.	Activities	Original Schedule of Activities (as disclosed in the Draft Letter of Offer) (Day and Dates*)	Revised Schedule of Activities (Day and Dates)
5.	Identified Date* for determining shareholders to whom Letter of Offer shall be sent	Thursday, February 20, 2025	Thursday, August 21, 2025
6.	Last date for receipt of SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Monday, February 17, 2025	Tuesday, August 19, 2025***
7.	Dispatch of Letter of Offer to the Public Shareholders whose names appear on the register of members on the Identified Date, and to Stock Exchanges and Target Company and Registrar to issue a dispatch completion certificate	Friday, February 28, 2025	Friday, August 29, 2025
8.	Last Date by which the committee of the independent directors of the Target Company shall give its recommendation to the Public Shareholders for this Open Offer	Wednesday, March 05, 2025	Tuesday, September 02, 2025
9.	Last date for upward revision of the Offer Price / the Offer Size	Wednesday, March 05, 2025	Wednesday, September 03, 2025
10.	Date of publication of opening of Open Offer in the Newspapers in which the Detailed Public Statement has been published	Monday, January 20, 2025	Thursday, September 04, 2025
11.	Date of commencement of the Tendering Period ("Tendering Period Opening Date")	Friday, March 07, 2025	Monday, September 08, 2025
12.	Date of closure of the Tendering Period ("Tendering Period Closing Date")	Friday, March 21, 2025	Friday, September 19, 2025
13.	Last date of communicating the rejection/ acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders	Monday, April 07, 2025	Monday, October 06, 2025
14.	Last date for publication of post-Open Offer public announcement in the Newspapers in which the Detailed Public Statement has been published	Wednesday, April 17, 2025	Monday, October 13, 2025

The original timelines were indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and were subject to receipt of relevant approvals from various statutory/regulatory authorities.

* The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all Public Shareholders are eligible to participate in the Offer any time during the Tendering Period.

** There was no competing offer to the Acquirer's Offer.

*** Actual date of receipt of SEBI Observation Letter dated August 19, 2025.

Note:

- a. The dispatch of the LoF has been completed on Friday 29 August 2025 day,
- b. Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.

8. Other Information:

- (a) The Acquirer accepts full responsibility for the information contained in this Pre-Offer Advertisement – cum – Corrigendum (other than such information as has been obtained from public sources or provided or relating to and confirmed by the Target Company and/or the Selling Promoter Shareholder), and undertakes that he is aware of and will comply with his obligations under the SEBI (SAST) Regulations in respect of this Offer. The Acquirer will be responsible for ensuring compliance with the applicable SEBI (SAST) Regulations.
- (b) All references to "Rs." or "INR" are references to the Indian Rupees.

This Pre-Offer Advertisement-cum-Corrigendum is expected to be available on the SEBI website at www.sebi.gov.in.

Issued on behalf of the Acquirer by the Manager to the Offer:

Manager to the Offer	Registrar to the Offer
 <p>Bajaj Capital Securities Limited (formerly Bajaj Capital Holdings Limited)</p> <p>Bajaj House, Nehru Place, New Delhi – 110019, India Contact Person: G.Akila Tel: +91 11 67000000, E-mail: info@bajajcapitalsec.com Website: www.bajajcapitalsec.com SEBI Registration Number: INM000013208</p>	 <p>Kfin Technologies Limited Selenium Building, Tower-B, Plot No-31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 Contact Person: M Murali Krishna Tel: +91 40 6716 2222 E-mail: hal.openoffer@kfinotech.com Website: einward.ris@kfinotech.com SEBI Registration Number: INR000000221</p>

Place: Hyderabad
Date: September 01, 2025

Is your opinion yours?

Your opinion should belong to you.
A voice that is your own.
Undeterred. Uncompromised. And brave.
A conscience that isn't at peace,
until the truth is uncovered.
A mind that isn't fuelled by
someone else's thoughts.
Where actions are based on informed opinions
and not ignorant assumptions.


Because it's not about going where everyone goes.
Or being part of a trend because it is one.
Or taking sides because you don't know enough.

It's about freedom.
The freedom to have an opinion that's yours.

At Indian Express, we stand by this freedom.
We celebrate it by being unbiased and independent.
And by having a voice that isn't afraid to speak its mind.

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કે.પી. એનર્જી લિમિટેડ

૧૬મી વાર્ષિક સામાન્ય સભાની નોટીસ

કે.પી. એનર્જી લિમિટેડની ("કંપની") ૧૬મી વાર્ષિક સામાન્ય સભા ("એજુએમ") શુક્રવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ બપોરે ૩.૦૦ વાગ્યે વિડિઓ કોન્ફરન્સ (વીસી)/ અન્ય ઓડીઓ વિડીઓ વિગ્નુઅલ સાધનો (ઓએવીએમ) મારફતે આયોજિત કરવામાં આવશે. આ એજુએમ કંપનીના એક્ટ ૨૦૧૩, તથા સિક્કોરિટીઝ એન્ડ એકસચેન્જ ડોર્ડ ઓફ ઈન્ડિયા (સિક્કોરિટીઝ ઓફ ઈન્ડિયા એન્ડ ડિસ્ક્લોઝર રિકવાયર્મેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ની લાગુ પડતી જોગવાઈઓ તેમજ મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ ("એમસીએ") જનરલ સર્ક્યુલર નં. ૦૬/૨૦૨૪ તા. ૧૬ સપ્ટેમ્બર, ૨૦૨૪ અને સેબી સરક્યુલર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તા. ૩ ઓક્ટોબર, ૨૦૨૪ અનુસાર ચોજવામાં આવશે, જેમા એજુએમ નોટીસમાં ઉલ્લેખિત બિગ્નરેસીસ હાથ ધરાશે.

૧૬મી એજુએમ નોટીસની ઈલેક્ટ્રોનિક કોપી, જેમા અન્ય બાબતો સાથે ઈ-વોટીંગ માટેના પ્રક્રિયા અને સુચનાઓ તથા નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટેનો વાર્ષિક અહેવાલ સમાવિષ્ટ હશે, તેને ચોગ્ય સમયે તે સભ્યોને મોકલવામાં આવશે, જેમનું ઈ-મેલ આઈડી કંપની/ડિપોઝિટરી પાર્ટીસિપન્ટ સાથે રજીસ્ટર છે. નાણાકીય વર્ષ ૨૦૨૪-૨૫ના અંતિમ ક્વિલિન્ડ(એ એજુએમમાં મંજૂર કરવામાં આવે તો) માટે સભ્યોની પાત્રતા નિર્ધારિત કરવા કંપનીએ તા. ૧૨મી સપ્ટેમ્બર, ૨૦૨૫, શુક્રવારને રેકોર્ડ તારીખ નક્કી કરી છે. જે સભ્યો ઈમેઈલ સરનામુ નોંધાવવા અને/અથવા ક્વિલિન્ડ પ્રાપ્ત કરવા બેન્ક ખાતાની વિગતો આપડેટ કરવા ઈચ્છે, તેઓને નીચે મુજબની સુચનાઓ અનુસરવા વિનંતી કરવામાં આવે છે:

(એ) ક્લિમેટ રૂપે શેર ધરાવતા સભ્યો - તેમના ડિપોઝિટરી પાર્ટીસિપન્ટ ("ડીપી") સાથે સંપર્ક કરીને નોંધણી / આપડેશન કરાવી શકે.

(બી) ફિઝીકલ રૂપે શેર ધરાવતા સભ્યો -

(૧) કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર ("આરટીએ"), બિગ્નરે સર્વિસિસ પ્રાઈવેટ લિમિટેડને ફોલીઓ નં., પાન કાર્ડની સેલ્ફ અડેસ્ટેડ નકલ સહિત લેખીતમાં પિનાકલ બિગ્નરેશ પાર્ક, ઓફિસ નં. એસ૬-૨ છઠ્ઠા માળે, મહાકાળી કેન્ક રોડ, અદુરા સેન્ટરની બાજુમાં, અંધેરી ઈસ્ટ, મુંબઈ - ૪૦૦૦૬૩ પર મોકલવું અથવા

(૨) info@bigshareonline.com પર ઈ-મેલ મોકલવો.

ક્લિમેટ ફોર્મમાં શેર્સ ધરાવતા સભ્યો પણ માત્ર ૧૬મી વાર્ષિક સામાન્ય સભાની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટેના વાર્ષિક અહેવાલ પ્રાપ્ત કરવા માટે ઈ-મેલ એડ્રેસ રજીસ્ટર કરાવવા ઉપરોક્ત ઈ-મેલ આઈડી અથવા secretarial@kpgroup.co પર ઈ-મેલ મોકલી શકે છે.

કંપની સભ્યોને ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મતાધિકાર ઉપયોગ કરવાની સુવિધા ઉપલબ્ધ કરાવશે. ૧૬મી એજુએમમાં વીસી/ઓએવીએમ દ્વારા જોડાવાની સુચનાઓ અને ઈ-વોટીંગ કરવાની પ્રક્રિયા નોટીસમાં જણાવવામાં આવશે (જેમા તે સભ્યો માટે ઈ-વોટીંગની વિગતો સમાવિષ્ટ છે, જે સભ્યો ફિઝીકલ ફોર્મમાં શેર્સ ધરાવે છે અથવા જેમણે ઈ-મેલ એડ્રેસ રજીસ્ટર કરાવ્યા નથી).

૧૬મી એજુએમની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટેનો વાર્ષિક અહેવાલ, ચોગ્ય સમયે કંપનીની વેબસાઈટ www.kpenergy.in તેમજ સ્ટોક એક્સચેન્જની વેબસાઈટ એટલે કે બીએસઈની વેબસાઈટ www.bseindia.com અને એનએસઈની વેબસાઈટ www.nseindia.com પર પણ ઉપલબ્ધ રહેશે.

કે. પી. એનર્જી લિમિટેડ વતી
સહી
સ્થાન: સુરત કર્મિત શેઠ
તારીખ: ૩૦ ઓગસ્ટ, ૨૦૨૫ કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફીસર

રજીસ્ટર્ડ ઓફીસ: 'કે પી હાઉસ', કે પી સર્કલની પાસે, ઈશ્વર કામ જંકશન બી.આર.ટી.એસ.ની સામે, કેનાલ રોડ, ભટાર, સુરત-૩૬૫૦૧૭, ગુજરાત, ભારત.
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