



K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



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

KPE/DIV-RD/SEP/2026/672

September 5, 2026

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: Intimation of Record Date for Final Dividend for Financial Year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant provisions of the Companies Act, 2013 and Rules made thereunder, the Company has fixed **Tuesday, September 22, 2026**, as the 'Record Date' for determining entitlement of Members for the payment of Final Dividend of Re.0.25/- (Twenty-Five Paisa) per equity share of the face value of Rs.5/- (Rupees Five) each for the financial year 2025-26. The Final Dividend, if approved by the Members at the ensuing Annual General Meeting, shall be paid subject to deduction of tax at source (TDS), as applicable.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

Nisha Agarwal

Company Secretary & Compliance Officer

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