



**K.P. ENERGY LIMITED**  
CIN: L40100GJ2010PLC059169



E-mail : [info@kpenergy.in](mailto:info@kpenergy.in)  
Website : [www.kpenergy.in](http://www.kpenergy.in)

KPEL/MAT/AUG/2025/579

Date: August 12, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

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

Scrip Code: 539686

Symbol: KPEL

**Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration of Memorandum of Association and Articles of Association of the Company**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the Scrutinizer's Report dated August 11, 2025, we wish to inform you that the shareholders of the Company, through postal ballot, on August 9, 2025 (last date for remote e-voting), have inter alia approved:

1. Alteration in Main Object Clause of the Memorandum of Association of the Company to include a clause relating to the trading of electricity and to enable the Company to explore additional opportunities in the renewable energy sector.
2. Alteration to the Articles of Association by deleting the clause relating to the common seal.

The brief details of the amendments to the Memorandum of Association and the Articles of Association, in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided at Annexure A and Annexure B, respectively.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For K.P. Energy Limited**

**Karmit Sheth**  
Company Secretary & Compliance Officer

**Reg. Office:**

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

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

**NSE BSE Listed Company**



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### Annexure – A

**Brief details of Alteration of Memorandum of Association of the Company, by deleting the existing sub-clause 1 and inserting the following new sub-clauses as sub-clause 1 and 2, respectively. Consequently, the existing sub-clauses 2 and 3 shall be re-numbered as sub-clauses 3 and 4 respectively:**

- To carry on in India or abroad the business of establishing, installing, generating, commissioning, storing, accumulating, supplying, transmitting, distributing, transferring, purchasing, manufacturing, trading, selling, managing, supervising, bidding, acquiring, getting into JV/Partnership, controlling and dealing in all forms and types of electricity or power generated, including but not limited to, thermal, hydro, nuclear, solar, wind, hybrid, geo-thermal, tidal, biomass or by any other source whether conventional, non-conventional and Renewable Energy sources.*
- To own, plan, develop, build, construct, lay down, establish, set up, manufacture, trade, erect, improve, enlarge, demolish, re-erect, alter, repair, remodel, acquire, run, manage, hire, lease, buy, sell, re-power, re-built, renovate and modernize, operate and maintain all types of power plants, power substations, transmission lines, transmission towers, switch yards, battery energy storage systems (BESS), power system networks of all types, including but not limited to, ultra-high voltage (UHV), extra-high voltage (EHV), high voltage (HV), high voltage direct current (HVDC), medium voltage (MV) and low voltage (LV) lines and associated stations, substations, transmission or any work of structural, architectural, civil or other allied / ancillary services connected with generation, transmission, supply and other ancillary activities relating to the electrical power whether thermal, hydro, nuclear, solar, wind, hybrid, geo-thermal, tidal, biomass and power generated through any Conventional / non-conventional / Renewable Energy sources, power supply or any work of structural, architectural, civil or other allied / ancillary services or to undertake for and on behalf of others all these activities in any manner or through contract, sub-contract, bidding, joint venture, partnership and or in any manner whatsoever of any work in connection therewith, whether in India or outside.*

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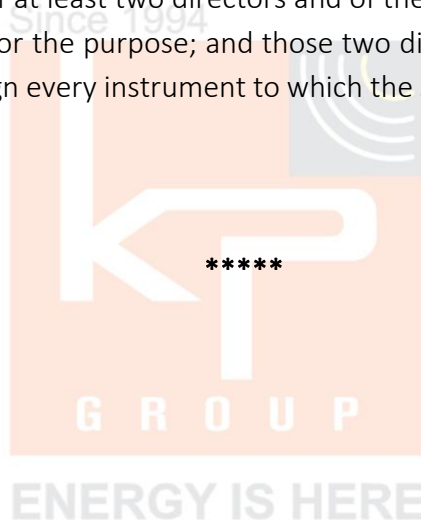


## Annexure – B

### Brief Details of Amendment to the Articles of Association of the Company with respect to deletion of Common Seal clause

#### Article 79. THE SEAL

- (i) The Board shall provide for the safe custody of the seal.
- (ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.



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