



K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169



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

KPEL/MAT/JULY/2025/572

Date: July 29, 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.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disinvestment in project specific Special Purpose Vehicle (SPV) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our earlier intimations dated February 22, 2025, February 1, 2025, September 26, 2024, and January 25, 2018, we wish to inform you that K.P. Energy Limited (“the Company” or “KPEL”), through a consortium formed as per the requirements of the Request for Selection (RfS), had executed a Power Purchase Agreement (PPA) with Gujarat Urja Vikas Nigam Limited (GUVNL) for setting up a 30MW Wind Power Project (the “Project”) under a Special Purpose Vehicle (“SPV”), M/s. Evergreen Mahuva Windfarms Private Limited (“EMWPL”). However, pursuant to the approval granted by the Hon’ble Gujarat Electricity Regulatory Commission (“GERC”), the Project was successfully developed and commissioned directly by KPEL — that is, without the involvement or use of the SPV structure.

In view of the above, and as the SPV is no longer essential for the execution or operation of the Project, KPEL has disinvested its entire 51% equity shareholding in EMWPL. Consequently, EMWPL has ceased to be a subsidiary of the Company.

Thanking you,
Yours faithfully,

For K.P. Energy Limited

Affan Faruk Patel
Whole Time Director
DIN:08576337

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

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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

Details under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	EMWPL was incorporated on January 17, 2018, as a Project specific Special Purpose Vehicle and till date SPV has not commenced any operations and hence providing the details like turnover, revenue etc. of said entity during last financial year does not arise.
2	Date on which the agreement for sale has been entered into;	Not Applicable
3	The expected date of completion of sale/disposal	July 29, 2025
4	consideration received from such sale/disposal;	As per the Memorandum of Understanding (MOU) between the parties, the Company received Rs. 51,000/- (Rupees Fifty-One Thousand only) for the transfer of 5,100 (Five Thousand One Hundred) equity shares, held by the KPE in SPV, at consideration of Rs. 10/- (Rupees Ten only) per share.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Shares have been transferred to an Individual who is not related to promoter/ promoter group/group companies.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	No

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7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable



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