



K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



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

KPEL/BM/AUG/2025/O-581

Date: August 30, 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.: Outcome of the Board Meeting held on August 30, 2025

Dear Sir/Madam,

We wish to inform you that the Board of the Company at its meeting held today, commenced at 03:30 p.m. and concluded at 04:18 p.m., *inter alia* has:

1. considered and approved the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2025.
2. considered and recommended ordinary resolution for re-appointment of Mr. Bhupendra Vadilal Shah (DIN: 06359909), Non-Executive Non-Independent Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
3. considered, approved and recommended special resolution for revision in remuneration payable to Mr. Affan Faruk Patel (DIN: 08576337), Whole Time Director of the Company.
4. considered, approved and recommended ordinary resolution for ratification of remuneration of Cost Auditor of the Company.
5. considered and appointed Mr. Chirag Shah and failing him Mr. Raimeen Maradiya, partners of M/s. Chirag Shah and Associates, Practising Company Secretaries, as the Scrutinizer for scrutinizing the e-Voting process for 16th Annual General Meeting of the Company.
6. Considered and approved notice for calling 16th Annual General Meeting of the Company scheduled to be held on Friday, September 26, 2025, at 3:00 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM");
7. considered and fixed cut-off date for e-voting and e-voting period as mentioned below:

Sr. No.	Particulars	Date
1	Cut-off date for e-voting	Friday, September 19, 2025
2	CDSL e-voting period	From September 23, 2025, at 09:00 a.m. to September 25, 2025, till 05:00 p.m.

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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8. considered and fixed **Friday, September 12, 2025**, as the Record Date for the purpose of payment of final dividend, if declared by the Members at the ensuing 16th Annual General Meeting of the Company.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

Affan Faruk Patel
Whole Time Director
DIN: 08576337



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