



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



KPEL/BM/OCT/2025/I-602

Date: October 31, 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 of the Board Meeting scheduled to be held on November 7, 2025**

Dear Sir(s),

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 7, 2025**, at the Registered Office of the Company, *inter alia*, to transact the following businesses:

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.
2. To consider and declare second interim dividend, if any, on the equity shares of the Company, for the financial year 2025-26.
3. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window Closure Period will end 48 hours after the results are made public on November 7, 2025.

Request you to please take the same on your record.

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

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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**