



# KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



**KPI/BM-O/SEP/2025/677**

Date: September 1, 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: 542323**

**Symbol: KPIGREEN**

### **Sub.: Outcome of the Board Meeting held on September 1, 2025**

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 12:35 pm and concluded at 1:25 pm at the registered office of the Company wherein Board of Directors, *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. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), Whole Time Director of the Company, who retires by rotation and being eligible offers himself for re-appointment pursuant to provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013;
3. Considered, approved and recommended special resolution for Increasing in Borrowing Powers of the Company pursuant to provisions of Section 179 and 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013;
4. Considered, approved and recommended special resolution for increasing the limits for selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company pursuant to provisions of Section 179 and 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013;
5. Considered, approved and recommended special resolution for Increasing in the limits of Loans and Investments by the Company pursuant to provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013;
6. Considered, approved and recommended special resolution for alteration of Object Clause of the Memorandum of Association of the Company;

Brief of alteration in MoA in terms of SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as '**Annexure – A**'.

**Reg. Office:** 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India | **NSE BSE Listed Company**

**Phone:** +91-261-2244757, **Fax:** +91-261-2234757, **E-mail:** info@kpigroup.co, **Website:** www.kpigreenenergy.com



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7. Considered, approved and recommended ordinary resolution for ratification of remuneration of Cost Auditor of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
8. 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 the 17<sup>th</sup> Annual General Meeting of the Company;
9. Considered and approved draft notice for calling the 17<sup>th</sup> Annual General Meeting of the company scheduled to be held on Friday, September 26, 2025 at 11:00 a.m. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM');
10. Considered and fixed cutoff date for E-voting and E-voting period as decided below:

Sr. No	Particulars	Date
1	Cut-off date for e-voting	September 19, 2025
2	CDSL e-voting period	From September 23, 2025 at 9:00 a.m. to September 25, 2025 till 05:00 p.m.

11. 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 17<sup>th</sup> Annual General Meeting of the Company.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

**For KPI Green Energy Limited**

**Moh. Sohil Dabhoya**  
**Whole Time Director**  
**DIN: 07112947**



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## Annexure - A

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

### **Alteration in Memorandum of Association of the Company, in brief**

The Board of Directors of the Company at its Meeting held on September 1, 2025, subject to approval of the Members, approved alteration of Main Object Clause of the Memorandum of Association ('MoA') of the Company by substituting the existing sub-clause 3 of Clause III [A] with the following sub-clause:

- To carry on in India or abroad the business of establishing, generating, 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 (including floating solar), wind (including offshore wind), hybrid, geo-thermal, tidal, biomass, or by any other source whether conventional, non-conventional and Renewable Energy sources, and to establish, develop, own, acquire, operate, maintain, lease, transfer, manufacture, trade, or deal in Battery Energy Storage Systems (BESS), energy storage technologies and associated infrastructure, and to carry out all allied, incidental and ancillary activities in relation thereto.*

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