



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM/SEP/2025/678

Date: September 1, 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: 542323

Symbol: KPIGREEN

Sub.: Intimation of E-voting facilities

Dear Sir(s),

We are pleased to inform you that pursuant to the provision of the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members to cast their votes through electronic means including Remote e-voting and e-voting at 17th Annual General Meeting schedule to be held on Friday, September 26, 2025 at 11:00 a.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

Details of E-voting facilities are mentioned below:

1. Date and time of commencement of remote e-voting: **September 23, 2025 at 09.00 a.m.**
2. Date and time of end of remote e-voting: **September 25, 2025 at 5.00 p.m.**
3. Remote e-voting shall not be allowed beyond September 25, 2025 (5.00 p.m.)
4. Cut-off date for e-voting: **September 19, 2025.**
5. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the General Meeting.
7. In case of any queries or issues regarding E-voting, write an email to helpdesk.evoting@cdslindia.com.

This is for your information and records.

For KPI Green Energy Limited

Rajvi Upadhyay

Company Secretary & Compliance Officer

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

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