



# KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-I/MAY/2026/769

Date: May 2, 2026

## 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.: Intimation of the Board Meeting to be held on May 6, 2026**

Dear Sir(s),

Pursuant to Regulation 29 and 50 other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, May 6, 2026** at the Registered Office of the Company, *inter alia*, to transact the following matters:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2026.
2. To consider and recommend final dividend, if any, on the equity shares of the Company, for the financial year 2025-26.

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 financial results are made public.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

**For KPI Green Energy Limited**

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

**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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