



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-I/FEB/2025/612

Date: February 3, 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.: Intimation of the Board Meeting to be held on February 6, 2025

Dear Sir(s),

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, February 6, 2025** at the Registered Office of the Company, *inter alia*, to transact the following matters:

1. To consider and approve Standalone and Consolidated unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.
2. To consider the proposal for declaration of third Interim Dividend, if any, for the financial year 2024-25.
3. Any other matter with the permission of the Chairman.

In the event of dividend being declared by the Board of Directors, the record date for the same pursuant to Regulation 42 of the SEBI Listing Regulations shall be **February 18, 2025**.

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 **February 6, 2025**.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For KPI Green Energy Limited

Moh. Sohail 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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