



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/ NP/AGM/SEP/2026/823

Date: September 03, 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.: Newspaper Publication – 18th Annual General Meeting through Video Conferencing/
Other Audio Visual Means ("VC / OAVM") facility**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publication published today i.e. September 3, 2026, in the Indian Express (in English Language) and Financial Express (in Gujarati Language) in compliance with Ministry of Corporate Affairs General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard, intimating that 18th Annual General Meeting of the Company will be held on Tuesday, September 29, 2026 at 10:00 a.m. through Video Conference / Other Audio Visual Means.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For KPI Green Energy Limited

Krunal Bhatt

Company Secretary & Compliance Officer

Encl.: a/a



PUNJAB STATE POWER CORPORATION LIMITED
(Regd. Office: PSEB H.O. Building, The Mall Patiala)
Corporate Identification Number (CIN) : U40109PB2010SGC033813
Contact No. 96461-22955, 96461-18773

Tender Enquiry No.: QQ-2381/PO-P

Chief Purchase Officer/ MM, Central Purchase Organization, PSPCL, 2nd floor, Multistory Building, The Mall, Patiala, invites E-Tender for Procurement of 11 KV Composite Polymer Disc Insulators as per PSPCL specification no. QQ-2381/-PSPCL/PO-P.For detailed NIT & tender specification, please refer to <https://eproc.punjab.gov.in> from 04.09.2026 onwards.

Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

No. 14812/PSPLC C 848/26



भारत का राजपत्र

The Gazette of India

सी.जी.-डी.एल.-अ.- 27082026-275819
CG-DL-E-27082026-275819

असाधारण
EXTRAORDINARY

भाग II-खण्ड 3-उप-खण्ड(ii)
PART-II, SECTION 3, SUB SECTION (ii)

प्रधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

GOVERNMENT OF INDIA
MINISTRY OF ROAD TRANSPORT AND HIGHWAYS

Notification
NEW DELHI, TUESDAY, AUGUST 25, 2026/BHADRA 3, 1948

S.O 4738(E) In exercise of powers conferred by sub-section (1) of section 3A of the National Highways Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government, after being satisfied that for the public purpose, the land, the brief description of which is given in the Schedule below, is required for building (widening/two lane with paved shoulder/four laning etc.), maintenance, management and operation of NH 151K in the stretch of land from Km. 17.4 to Km. 51.2 in the village(s) namely- Bhanvad (M), Bharatpur, Bhavaneshtar, Dhebar, Mevasa, Mokhana, Mota Kalavad, Pachhatar, Ranpar, Vanavad, Verad Taluk- Bhanvad in the district of DEVBHUMI DWARKA in the state of GUJARAT hereby declares its intention to acquire such land.

Any person interested in the said land may, within twenty-one days from the date of publication of this notification in the Official Gazette, object to the use of such land for the aforesaid purpose under sub-section(1) of section 3C of the said Act.

Every such objection shall be made to the Competent Authority, namely, Prant Officer, Khambhalia in writing and shall set out the grounds thereof and the Competent Authority shall give the objector an opportunity of being heard, either in person or by a legal practitioner, and may, after hearing all such objections and after making such further enquiry, if any, as the Competent Authority thinks necessary, by order, either allow or disallow the objections.

Any order made by the Competent Authority under sub-section (2) of section 3C of the said Act shall be final.

The land plans and other details of the land to be acquired under their notification are available and can be inspected by the interested person at the aforesaid office of the Competent Authority.

SCHEDULE

Brief Description of the land to be acquired with or without structures falling NH 151K in the stretch of land from Km. 17.4 to Km. 51.2 in the village(s) namely- Bhanvad (M), Bharatpur, Bhavaneshtar, Dhebar, Mevasa, Mokhana, Mota Kalavad, Pachhatar, Ranpar, Vanavad, Verad Taluk-Bhanvad in the district of DEVBHUMI DWARKA in the state of GUJARAT. 6589 GJ/2026



File Number: GJ/LA-NH-151K/30/12/2023-24/3A
Shaikh Amin Khan , Director
District: DEVBHUMI DWARKA
<https://egazette.gov.in>
Publication Date:22 August 2026
<https://egazette.gov.in>
<https://bhoomirashi.gov.in>
Note : The physical copy of this notification is also available at the office of CALA/PIU/PMU/RO/ED and Landowners may also see the notification there.

INF-RAJ-772-26-27



GOVERNMENT OF ODISHA
OFFICE OF THE ENGINEER-IN-CHIEF
RURAL WORKS ODISHA, BHUBANESWAR
Email I.d.: crew_bbsr@yahoo.com

Letter No 31044 Dated. 31-8-26

"e" Procurement Notice for bridge works in Odisha
(Online-03 (Bridge) / 2026-27 dt. 31.08.2026)

1	Name of the work	: Construction of bridge work
2	Total No. of Road	: 11 (Eleven) nos
3	Estimate cost	: Rs 1122.02 to 4681.06 lakh
4	Class of Contractor	: "A" Class, "Special" Class & "Super" Class as applicable.
5	Period of completion	: As mentioned in Column 7 of TCN.
6	Other details	:

Procurement Officer	Bid Identification No.	No. of bridge works	Availability of tender online for bidding	
			From	To
Chief Engineer, Buildings & Bridges, Rural Works, Odisha, Bhubaneswar	Online-03 (Bridge)/2026-27	11 (Eleven) nos	11.09.2026 at 11.00 A.M.	03.10.2026 Up To 5.00 P.M.

Other details can be seen in the bidding documents, which will be available in website www.tendersorissa.gov.in

Sd/-
Chief Engineer (Buildings & Bridges),
Rural Works, Odisha, Bhubaneswar

OIPR- 25001/25123/1/26-27/0014



KPI GREEN ENERGY LIMITED

Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat - 395017, Gujarat, India

CIN: L40102GJ2008PLC083302 | **E-mail:** info@kpgroup.co

Website: www.kpigreenenergy.com | **Tel & Fax:** (0261) 2244757

NOTICE TO THE SHAREHOLDERS OF 18TH ANNUAL GENERAL MEETING

The 18th Annual General Meeting ("AGM") of KPI Green Energy Limited ("the Company") will be held on Tuesday, September 29, 2026, at 10:00 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013, and the Securities and Exchange Board of India ("SEBI")(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and the SEBI, to transact the businesses as set out in the Notice convening the 18th AGM.

Electronic copy of the Notice convening the 18th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the financial year ("FY") 2025-26, will be sent, in due course, to those Members whose e-mail ID are registered with the Company / Registrar to an Issue and Share Transfer Agent ("RTA") / Depository Participant ("DP"). Further, a letter providing a weblink for accessing the Notice of the AGM and the Annual Report for FY 2025-26 will be sent to those shareholders who have not registered their e-mail addresses.

Members holding shares in demat form can also send e-mail to Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited at info@bigshareonline.com and to Company at cs@kpgroup.co to register their e-mail addresses for the limited purpose of receiving the Notice of 18th AGM and Annual Report for the FY 2025-26.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 18th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 18th AGM.

Members who wish to register their e-mail address and/or update bank account mandate for receipt of Annual Report for FY 2025-26 and dividend are requested to follow the below instructions:

(a) For shares held in demat form – Register/Update the details in your demat account as per the process advised by your DP.

(b) For shares held in physical form – Register/Update necessary details in their folio (i) by submitting duly executed Form ISR-1 along with supporting documents with Company's RTA at Bigshare Services Private Limited, Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai-400093 OR (ii) by sending e-mail to info@bigshareonline.com.

Notice convening the 18th AGM and Annual Report for the financial year 2025-26 will also be available on the website of the Company at www.kpigreenenergy.com and of the stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com in due course.

For KPI Green Energy Limited

Sd/-

Date : September 2, 2026

Krunal Bhatt

Place : Surat

Company Secretary & Compliance officer



SRG HOUSING FINANCE LIMITED
CIN: L65922RJ1999PLC015440
Reg. Off: 321, S M Lodha Complex, Near Shastri Circle, Udaipur-313001(Rajasthan)
Phone: 0294-2412809 E-mail: info@srghousing.com Website: www.srghousing.com

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You The Below Mentioned Borrower, Co-borrower(s), Mortgagee(s) And Guarantor(s) Hereinafter Referred As Borrowers Have Availled Loan(s) Facility(IES) From SRG HOUSING FINANCE LTD. (SRGHFL) By Mortgaging Your Immovable Property(ies) And Have Defaulted In Repayment Of The Same And Were Classified As NPA. The Authorized Officer Has Pursuant To The Said Assignment And For The Recovery Of The Outstanding Dues, Exercise The Power Conferred U/s 13(12) Of The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (act) Read With The Security Interest (enforcement) Rules, 2002 (rules) Has Issued The Demand Notice U/s 13(2) Of Said Act. The Authorized Officer Has Reason To Believe That The Borrower Or His Agent Is Avoiding The Service Of The Notice Or That For Any Other Reason, The Service Cannot Be Made. The Contents Of Which Are Being Published Herewith By Way Of Alternate Service Upon You. You The Borrowers Are Therefore Called Upon To Make Payment Of The Below Demanded Amount With Future Interest, Incidental Expenses, Costs Charges Etc., W.e.f. As Mentioned Herein Below In Full Within 60 Days Of This Notice. You Can Also Pay The Said Amount With Future Interest, Incidental Expenses, Costs Charges Etc., Till Date Through Online Mode (Debit / Credit / NEFT / RTGS / UPI) By Log On To www.srghousing.com And After The Successful Payment Share The Details. If Failing Which The Undersigned Shall Be Constrained To Take Action U/s 13(4) & 14 The Act. Your Attention Is Invited To The Provision Of 13(8) & 13(13) In Respect Of Time Available, To Redeem The Secured Assets And Not To Sale, Lease Or Otherwise The Secured Assets Without Our Consent.

S. NO.	Loan Account Number / Borrower(s) / Co-borrower(s) / Guarantor(s)	1) Date Of Demand Notice 2) Claim Amount As Per Demand Notice	Description Of Immovable Property (Together With Buildings And Structures Constructed, To Be Constructed Thereon Along With Fixtures And Fittings Attached To The Earth And Anything Attached To The Earth.)
1.	HLR00000000024524 Mr. Joshi Sureshkumar Mangupraad S/o Mr. Manguprasad (Borrower) Mrs. Panchpa Suresh Joshi W/o Mr. Suresh (Co-Borrower-1) Mr. Jatin Suresh Joshi W/o Mr. Suresh (Co-Borrower-2) Mr. Tushar Suresh Joshi W/o Mr. Suresh (Co-Borrower-3) Mr. Kishan Lal Ogulal Sevak S/o Mr. Ogulal (Guarantor)	1. Date Of Demand Notice- June 08, 2026 2. Claim Amount As Per Demand Notice – ₹ 25,36,440/- In Words Rupees Twenty Five Lakhs Thirty-six Thousand Four Hundred And Forty Only As On June 08, 2026 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. June 09, 2026.	All That Piece And Parcel Of Land Owned By:- In The Mr. Joshi Sureshkumar Mangupraad S/o Mr. Manguprasad Having Residential Property Survey No.- 83/4, Plot No.- 29, Gram Panchayat Property New No.- 105098, Old Property No.- 4/87/12, & Plot No.- 30, Gram Panchayat Property New No.- 105098, Old Property No.- 4/87/12, Gram Panchayat Property New No.- 102319, Old Property No.- 4/87/28, Ambaji, Tehsil-Danta, District-Banaskantha (Gujarat) Admeasuring About 124.775 Sq. Meter. (Bounded Of The Plot No - 29 & 30) Surrounded By:- East - Adjoining Plot No - 31, West - Adjoining Plot No - 28, North- Adjoining Open Space Then Plot No - 33, South - Adjoining 6.00 Meter Wide Road
2.	HLR00000000023796 Mr. Panchal Chiragkumar Ratilal S/o Mr. Panchal Ratilal (Borrower) Mrs. Panchal Geeta Chiragkumar W/o Mr. Panchal Chiragkumar (Co-Borrower-1) Mr. Panchal Ratilal Dalchiharam S/o Mr. Panchal Dalchiharam (Co-Borrower-2) Mr. Ashokkumar Dalaji Makvana S/o Dalaji Makvana (Guarantor)	1. Date Of Demand Notice-June 11, 2026 2. Claim Amount As Per Demand Notice – ₹ 9,44,200/- In Words Rupees Nine Lakh Forty-four Thousand Two Hundred Only As On June 08, 2026 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. June 09, 2026.	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Ratilal Dachharam Panchal S/o Dachharam Panchal Having Gram Panchayat Property No.- 294, 295, Old Property No.-264, 265, Panchal Vas, Gram - Vagda, Tehsil Palanpur, District- Banaskantha (Gujarat) Admeasuring About 980.00 Sq. Feet. Surrounded By:- East - House Of Panchal Devchandbhai Chandubhai, West - House Of Panchal Anilbhai Popatbhai, North- Road, South -Road
3.	HLR00000000016688 Mr. Parmar Jagabhai Karshanbhai S/o Mr. Parmar Karshanbhai (Borrower) Mrs. Parmar Gitaben Jagabhai W/o Mr. Parmar Jagabhai (Co-Borrower) Mr. Batthar Jayeshbhai Alajibhai S/o Batthar Alajibhai (Guarantor)	1. Date Of Demand Notice- June 11, 2026 2. Claim Amount As Per Demand Notice – ₹ 6,42,060/- In Words Rupees Six Lakh Forty-two Thousand And Sixty Only As On June 08, 2026 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. June 09, 2026.	All That Piece And Parcel Of Land Owned By:- In The Mr. Jagabhai Karshanbhai S/o Karshanbhai Having Gram Panchayat Akarni Patrak Property No. 1074, House No. 1074, Gram-Bhimad, Tehsil-Gadhada, District-Botad Surendranagar (Gujarat) Admeasuring About 328.69 Sq. Mtrs. Surrounded By:- East-Tatam Road, West -Road, North-Road, South-House Of Arvindbhai Karshanbhai
4.	HLR00000000020159 Mr. Dharviya Vijya S/o Mr. Karshan (Borrower) Mrs. Dharviya Nanuben W/o Mr. Karshanbhai (Co-Borrower) Mr. Chauhan Devji S/o Mr. Laxmanbhai (Guarantor)	1. Date Of Demand Notice- June 25, 2026 2. Claim Amount As Per Demand Notice – ₹ 2,72,240/- In Words Rupees Two Lakhs Seventy-two Thousand Two Hundred And Forty Only As On June 08, 2026 Plus Future Interest, Incidental Expenses, Cost, Charges, Etc. W.e.f. June 09, 2026	All That Piece And Parcel Of Land Owned By:- In The Name Mr. Dharaviya Nanuben S/o Mr. Karshanbhai Having Milket No. 376, House No.-376, Gram-Amra, Tehsil-Jamnagar, District-Jamnagar (Gujarat) Admeasuring About 4087.00 Sq. Ft. Surrounded By:- East - Property Of Narshibhai Is Situated, West - Property Of Parasotambhai Valabhibhai Is Situated, North- Property Of Narshibhai Is Situated, South - Road & Open Plot Of Amrutbhai Devjibhai Is Situated

PLACE:- Gujarat
DATE:- 03-09-2026

Sd/-
Authorized Officer, SRG Housing Finance Limited



GUJARAT STATE ELECTRICITY CORPORATION LIMITED
Surendranagar Pumping Station, Block No. C-2, Narmada Office Complex,
Near Sardar Society, Surendranagar, website : www.gsecl.in
CIN: U40100GJ1993SGCO19988

Tender Notice No. : [1] SPS/EC/03/2026-27

Superintending Engineer (O&M), Gujarat State Electricity Corporation Limited, Surendranagar Pumping Station, Surendranagar invites following Tender (Works & Supply) :(View & Download Only on www.gsecl.in)

e-Tender (On-Line Tender):

(A) **N-Procure Tender** (View, Download & Online Submission on www.tender.nprocure.com)

(1) Work contract for carry out cleaning of algae removal from the trash rack of CV, VT & MV Pumps at fore bay area and other general cleaning work of Pump house building, Control room etc for PS-1 to PS-5 of SBC located near Dhanki, Lakhtar, Bala, Rajpar & Dudhrej village of Surendranagar district.... **n-procure tender ID:335213**

(2) Work contract for carry out cleaning of algae removal from the trash rack of CV, VT & MV Pumps at fore bay area and other general cleaning work of Pump house building, Control room etc for PS-1 to PS-5 of SBC located near Dhanki, Lakhtar, Bala, Rajpar & Dudhrej village of Surendranagar district... **n-procure tender ID: 340268**

Interested Vendors may surf the above Website and submit your Tender before due date and time.

Note: Be in touch with above websites till opening of Tender.

-Sd/-
Superintending Engineer (O&M)
GSECL, SPS, Surendranagar



KP Green Engineering Limited

Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India

CIN: L40100GJ2001PLC039763 | **E-mail:** info@kpgroup.co

Website: www.kpgreenengineering.com | **Tel /Fax:** (0261) 2234757

NOTICE OF 25TH ANNUAL GENERAL MEETING

The 25th Annual General Meeting ("AGM") of KP Green Engineering Limited ("the Company") will be held on Wednesday, September 30, 2026, at 10:00 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013, and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and the SEBI, to transact the businesses as set out in the Notice convening the 25th AGM.

Electronic copy of the Notice convening the 25th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the financial year ("FY") 2025-26, will be sent to those Members whose e-mail addresses are registered with the Company / Registrar to an Issue and Share Transfer Agent ("RTA") / Depository Participant ("DP"). Further, a letter providing a weblink for accessing the Notice of the AGM and the Annual Report for FY 2025-26 will be sent to those shareholders who have not registered their e-mail addresses.

Members holding shares in demat form can also send e-mail to info@bigshareonline.com or at compliance@kpgroup.co to register their e-mail addresses for the limited purpose of receiving the Notice of 25th AGM and Annual Report for the FY 2025-26.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 25th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 25th AGM.

Members who wish to register their e-mail address and/or update bank account mandate for receipt of Annual Report for FY 2025-26 and dividend are requested to follow the below instructions:

(a) For shares held in demat form – Register/Update the details in your demat account as per the process advised by your DP.

(b) For shares held in physical form – Register/Update necessary details in their folio (i) by submitting duly executed Form ISR-1 along with supporting documents with Company's RTA at Bigshare Services Private Limited, Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai-400093 OR (ii) by sending e-mail to info@bigshareonline.com.

Notice convening the 25th AGM and Annual Report for the Financial Year 2025-26 will also be available on the websites of the Company at www.kpgreenengineering.com and of the stock exchange i.e. BSE Limited at www.bseindia.com in due course.

For KP Green Engineering Limited

Sd/-

Date : September 2, 2026

Karan Rupda

Place : Surat

Company Secretary & Compliance officer



K.P. ENERGY LIMITED

Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India

Tel /Fax: (0261) 2234757 | **E-mail:** info@kpenergy.in

Website: www.kpenergy.in | **CIN:** L40100GJ2010PLC059169

NOTICE OF 17TH ANNUAL GENERAL MEETING

The 17th Annual General Meeting ("AGM") of K.P. Energy Limited ("the Company") will be held on Tuesday, September 29, 2026, at 11:30 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013, and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and the SEBI, to transact the businesses as set out in the Notice convening the 17th AGM.

Electronic copy of the Notice convening the 17th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the financial year ("FY") 2025-26, will be sent to those Members whose e-mail addresses are registered with the Company / Registrar to an Issue and Share Transfer Agent ("RTA") / Depository Participant ("DP"). Further, a letter providing a weblink for accessing the Notice of the AGM and the Annual Report for FY 2025-26 will be sent to those shareholders who have not registered their e-mail addresses.

Members holding shares in demat form can also send e-mail to info@bigshareonline.com or at secretarial@kpgroup.co to register their e-mail addresses for the limited purpose of receiving the Notice of 17th AGM and Annual Report for the FY 2025-26.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 17th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 17th AGM.

Members who wish to register their e-mail address and/or update bank account mandate for receipt of Annual Report for FY 2025-26 and dividend are requested to follow the below instructions:

(a) For shares held in demat form – Register/Update the details in your demat account as per the process advised by your DP.

(b) For shares held in physical form – Register/Update necessary details in their folio (i) by submitting duly executed Form ISR-1 along with supporting documents with Company's RTA at Bigshare Services Private Limited, Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai-400093 OR (ii) by sending e-mail to info@bigshareonline.com.

Notice convening the 17th AGM and Annual Report for the financial year 2025-26 will also be available on the website of the Company at www.kpenergy.in and of the stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com in due course.

For K.P. Energy Limited

Sd/-

Date : September 2, 2026

Karmit Sheth

Place : Surat

Company Secretary & Compliance officer

