



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/RD/SEP/2026/824

Date: September 5, 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 Record Date for Final Dividend for Financial Year 2025-26 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant provisions of the Companies Act, 2013 and Rules made thereunder, the Company has fixed **Tuesday, September 22, 2026**, as the 'Record Date' for determining entitlement of Members of the Company for the payment of Final Dividend of Re. 0.40/- (including Special Dividend of Re. 0.15/-) per equity share of the face value of Rs.5/- each for the financial year 2025-26, if approved and declared by the Members at the ensuing AGM of the Company, subject to deduction of tax at source.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For KPI Green Energy Limited

Krunal Bhatt

Company Secretary & Compliance Officer