

KPI GREEN ENERGY LIMITED

G R O U P www.kpgroup.co

CIN: L40102GJ2008PLC083302

KPI/MAT/DEC/2025/724

December 19, 2025

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 542323

National Stock Exchange of India Limited Exchange Plaza,

Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Symbol: KPIGREEN

Management System (ISMS)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that KPI Green Energy Limited has been awarded the ISO/IEC 27001:2022 certification for its Information Security Management System (ISMS) by SIS Certifications Pvt. Ltd., an IAS-accredited certification body.

Sub.: Intimation of receipt of ISO/IEC 27001:2022 Certification for Information Security

The Company has adopted and implemented the ISO/IEC 27001:2022 framework to systematically identify, assess, and manage information security risks across its operations. The certified ISMS comprises comprehensive policies, procedures, and control mechanisms designed to ensure the confidentiality, integrity, and availability of information, including business-critical, operational, customer, and stakeholder data.

The certification stands as a testament to the Company's established cybersecurity and data protection framework, covering information systems, digital platforms, infrastructure, people, and processes involved in the delivery of its renewable energy solutions, including solar and hybrid (solar + wind) power projects. The Company's ISMS encompasses secure data handling practices, access management controls, incident response mechanisms, and information security measures applicable to third-party service providers and contractors.

The Company maintains a proactive approach towards protecting sensitive information, preventing unauthorized access, mitigating cyber risks, and ensuring continuity and reliability of operations, thereby reinforcing trust and confidence among clients, partners, lenders, and other stakeholders who increasingly rely on robust and resilient information security practices.

This is for your information and records.

Thanking you,

Yours faithfully, For KPI Green Energy Limited

Moh. Sohil Yusuf Dabhoya Whole Time Director DIN: 07112947