# KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302

**KPI/BM/SEP/2022/284**

Date: September 1, 2022

**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**

**Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 42 of the Listing Regulations, the Register of Member and Share Transfer books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for taking record of the members of the Company for the purpose of the 14th Annual General Meeting of the Company.

| Scrip Code | Type of security | Book closure date (both days inclusive) | | Purpose |
|---|---|---|---|---|
| | | From | To | |
| 542323 | Equity Shares | Thursday, September 22, 2022 | Thursday, September 29, 2022 | 14th Annual General Meeting scheduled on Thursday, September 29, 2022 |

Request you to please take the same on your record.

**For KPI Green Energy Limited**
**(Formerly known as K.P.I. Global Infrastructure Limited)**

FARUKBHAI GULAMBHAI PATEL
Digitally signed by FARUKBHAI GULAMBHAI PATEL
Date: 2022.09.01 17:15:44 +05'30'

KPI GREEN ENERGY LTD. SURAT

**Farukbhai Gulambhai Patel**
**Chairman & Managing Director**
**DIN: 00414045**