

KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302

KPI/BM/SEP/2023/394

Date: September 1, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

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

Scrip Code: 542323

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 Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for taking record of the members of the Company for the purpose of the 15th Annual General Meeting of the Company.

Scrip Code	Type of security	Book closure date (both days inclusive)		Purpose
		From	To	
542323	Equity Shares	Friday, September 22, 2023	Friday, September 29, 2023	15 th Annual General Meeting scheduled on Friday, September 29, 2023

Request you to please take the same on your record.

For KPI Green Energy Limited

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

Rajvi Upadhyay

Company Secretary & Compliance Officer