



# KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302



**KPI/BM-O/MAY/2024/501**

Date: May 3, 2024

**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.: Outcome of the Board Meeting held on May 3, 2024**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform you that the meeting of the Board of Directors of the Company held today i.e. May 3, 2024 commenced at 11:20 a.m. & concluded on 11:44 a.m. at the registered office of the Company, wherein Board of Directors, inter alia, has:

1. Considered and recommended approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013.
2. Authorized conducting of the postal ballot process for seeking consent of members of the Company for the Resolutions set out in the postal ballot Notice and approved the postal ballot notice and other matters incidental thereto;

The copy of postal ballot notice will be submitted in due course.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

**For KPI Green Energy Limited**

**Mohmed Sohil Yusufbhai Dabhoya**

**Whole-time Director**

**DIN: 07112947**