



KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302



KPI/BM-I/MAY/2024/502

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.: Prior intimation of Board Meeting proposed to be held on May 23, 2024

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 23, 2024, inter-alia:

1. To consider and approve the proposal for alteration in the capital of the Company by sub-division/split of existing equity shares of the Company having a face value of Rs. 10/- each, fully paid up.
2. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company will be closed for all the Directors / officers / Designated Persons ('insiders') **from May 3, 2024 to May 25, 2024** (both days inclusive) for considering the proposal for alteration in the capital of the Company by sub-division/split of existing equity shares.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For KPI Green Energy Limited

Farukbhai Gulambhai Patel
Chairman & Managing Director
DIN: 00414045