

KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302



KPI/EGM/NOV/2023/427

Date: November 3, 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.: Proceeding of the Extra Ordinary General Meeting of the Company held on November 3, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ('SEBI Listing Regulations'), we wish to inform that the Extra Ordinary General Meeting ('EGM') of members of **KPI Green Energy Limited** (Formerly known as K.P.I. Global Infrastructure Limited) was held today i.e. Friday, November 3, 2023, (commenced at 11:02 am and concluded at 11:13 am) through Video Conferencing (VC) / Other Audio Video Means (OVAM) facility and has transacted the following businesses.

1. Issuance of equity shares on preferential basis for consideration other than cash to the promoters' group of the Company.
2. To approve the material Related Party Transaction(s) proposed to be entered into by the Company or any of its subsidiary Company.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the EGM from Tuesday, October 31, 2023 (9:00 a.m.) to Thursday, November 2, 2023 (05:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not casted their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KPI Green Energy Limited

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

Rajvi Upadhyay

Company Secretary & Compliance Officer