

KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302



KPI/BM-I/OCT/2023/411

Date: October 7, 2023

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.: Intimation of Board Meeting of KPI Green Energy Limited ('Company') under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations')

Pursuant to Regulation 29(1) of the SEBI ICDR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, October 11, 2023**, *inter alia*, to consider and evaluate the following businesses:

1. Proposal for raising of funds by ways of Preferential Issue of equity shares or any other mode, subject to all such regulatory/statutory approvals as may be required including the approval of shareholders of the Company.
2. To consider and discuss any other business with the permission of the Chairman.

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 has been closed for all the Directors / officers / Designated Persons ('insiders') **from October 1, 2023, till 48 hours from the Conclusion of Board Meeting.**

The aforesaid intimation is also being hosted on the website of the Company i.e., www.kpigreenenergy.com

Kindly take the same on record.

Thanking You,

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

Moh. Sohil Yusuf Dabhoya
Whole Time Director
DIN: 07112947