

KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302



KPI/BM-RD/DEC/2022/323

Date: December 12, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 542323

Symbol: KPIGREEN

Sub.: Intimation of Record Date for issue of Bonus Equity Shares

Dear Sir/ Madam,

Pursuant to Regulation 42 of Listing Regulations, the Company has fixed Wednesday, **January 18, 2023** as the '**Record Date**' for the purpose of determining the names of Members who shall be entitled for allotment of bonus equity shares in the ratio of 1: 1 i.e. 1 (One) new fully paid-up equity share of Rs. 10/- each for every 1 (One) fully paid-up equity share of Rs. 10/each held by the existing Members of the Company.

Scrip Code	Type of Security	Record Date	Purpose
542323	Equity shares	January 18, 2023 Wednesday	For the purpose of determining the names of Members who shall be entitled for allotment of bonus equity shares, if approved by Members of the Company*.

*Approval has been sought by way of Postal Ballot and the result for the same will be announced on or before January 11, 2023.

The above is for your information and records.

Thanking You,

Yours faithfully,

For KPI Green Energy Limited

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

RAJVI
VINODCHANDRA
UPADHYAY

Digitally signed by RAJVI
VINODCHANDRA UPADHYAY
Date: 2022.12.12 14:27:37
+05'30'

Rajvi Upadhyay

Company Secretary & Compliance Officer



Reg. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar,
Surat - 395017, Gujarat, India. | NSE 3SE Listed Company

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