

KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302

KPI/BM-O/FEB/2024/477

Date: February 16, 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 February 16, 2024

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 4:40 pm and concluded at 5:18 pm at the registered office of the Company wherein Board of Directors, inter alia, has:

1. Considered and approved the allotment of 2,00,94,203 (Two Crores Ninety-Four Thousand Two Hundred and Three) equity shares having face value of Rs.10/- each as bonus equity shares, in the ratio of One (1) equity share having face value of Rs. 10/- each for every Two (2) existing equity share having face value of Rs. 10/- each, to the Members whose names appeared in the Register of Members/List of beneficial owners as on February 15, 2024, being the record date fixed for that purpose.

Consequently, the paid-up equity share capital of the Company stands increased from Rs. 40,18,84,050/- (Rupees Forty Crores Eighteen Lakhs Eighty-Four Thousand and Fifty only) comprising 4,01,88,405 (Four Crores One Lakh Eighty-Eight Thousand Four Hundred and Five) Equity Shares of Rs. 10/- each to Rs. 60,28,26,080/- (Rupees Sixty Crores Twenty-Eight Lakhs Twenty-Six Thousand and Eighty only) comprising 6,02,82,608/- (Six Crores Two Lakhs Eighty-Two Thousand Six Hundred and Eight) equity shares of Rs. 10/- each.

The new Bonus Equity shares allotted shall rank pari-passu in all respects with the existing Equity Shares in the Company. The requisite compliances with respect to credit of Bonus Equity Shares in the demat accounts of the Shareholders shall be completed in due course.

Request you to please take the same on your record.

Thanking You,

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

Moh. Sohail Yusuf Dabhoya
Whole Time Director
DIN: 07112947