

KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302

KPI/BM-I/MAY/2023/361

Date: May 20, 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 the Board Meeting to be held on May 26, 2023

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 26, 2023** at the Registered Office of the Company, *inter alia*, to transact the following matters:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2023.
2. To consider and approve the appointment of **M/s. RHA & Co., (FRN: 142551W)**, Chartered Accountants as Internal Auditor of the Company for financial year 2023-24 to conduct the internal audit of the Company.
3. To consider and approve the appointment of **M/s. Chirag Shah & Associates (CoP: 3498)**, Company Secretaries, as Secretarial Auditor of the company for the financial year 2023-24 to conduct the secretarial audit.
4. To consider and approve the appointment of **M/s. V.M. Patel & Associates (FRN: 101519)**, Cost Accountants, as Cost Auditor of the company for the financial year 2023-24 to conduct the Cost Audit.
5. Any other matter 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 April 1, 2023 till 48 hours after the Financial Results are made public.**

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

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

Farukbhai Gulambhai Patel
Chairman & Managing Director
DIN: 00414045