Since 1994

KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302

www.kpgroup.co

KPI/BM-RD/DEC/2022/326

Date: December 20, 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.: Clarification on Record Date for issue of Bonus Equity Shares

Dear Sir/ Madam,

This is in reference to our earlier intimation dated December 12, 2022 regarding the Record Date for the purpose of Bonus Shares, whereby 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 this regard, approval of the members has been sought by way of Postal Ballot and the result for the same will be announced on **January 10, 2023**. Accordingly, we have finalized the Record date in compliance of Regulation 42(3) of Listing Regulations.

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: 2022.12.20 14:25:18 +05'30'

Rajvi Upadhyay
Company Secretary & Compliance Officer

KPI GREEN ENERGY LIMITED SURAT