

# KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302

KPI/BM-I/AUG/2023/390

Date: August 25, 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 September 1, 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, **September 1, 2023** at the Registered Office of the Company, *inter alia*, to transact the following matters:

1. To consider and approve the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2023 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. To take note of the payment of Interim Dividends for the financial year 2022-23;
3. To consider and take note of Director retiring by rotation;
4. To consider, approve and recommend ordinary resolution for approval of Material Related Party Transactions pursuant to applicable provisions of Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable regulations;
5. To consider, approve and recommend special resolution for revision in remuneration payable to Dr. Farukbhai Gulambhai Patel (DIN: 00414045), Chairman and Managing Director of the company;
6. To consider, approve and recommend ordinary resolution for revision in remuneration payable to Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), Whole-time Director of the company;
7. To consider, approve and recommend special resolution for Increasing in Borrowing Powers of the Company pursuant to provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013;
8. To consider, approve and recommend special resolution for increasing the limits for selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company pursuant to provisions of Section 179 and 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013;

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9. To consider, approve and recommend special resolution for Increasing in the limits of Loans and Investments by the Company pursuant to provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013;
10. To consider, approve and recommend special resolution for approval of loans, investments, guarantee or security under section 185 and other applicable provisions, if any, of the Companies Act, 2013;
11. To consider, approve and recommend special resolution for approval of 'KPI Green Energy Limited - Employee Stock Option Plan 2023';
12. To consider, approve and recommend special resolution for approval for extension of KPI Green Energy Limited - Employee Stock Option Plan 2023 to the employees of the existing and future subsidiary company(ies) existing and future associate company(ies) of the Company in India or outside India;
13. To consider, approve and recommend ordinary resolution for Increase in authorised share capital of the company and consequential alteration of capital clause of memorandum of association of the company.
14. To consider a proposal for obtaining an enabling resolution from the shareholders for fund raising by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a Private Placement or through one or more Qualified Institutions Placements (QIP's) or further public issue of Equity or through any other permissible mode and/or combination thereof as may be considered appropriate subject to such approvals as may be required including the approval of the members at general meetings or through postal ballot and further subject to such other Statutory /Regulatory/Lender's approval as applicable.
15. To consider, approve and recommend special resolution for appointment (regularization) of Mr. Afzal Harunbhai Malkani (DIN: 07194226) as Non-Executive Non-Independent Director of the Company;
16. To consider, approve and recommend ordinary resolution for ratification of remuneration of Cost Auditor of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
17. To consider and appoint M/s. Chirag Shah & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the E-Voting process for the 15<sup>th</sup> Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;
18. To consider and decide date, time, venue of the ensuing 15<sup>th</sup> Annual General Meeting of the company and approve the draft notice calling 15<sup>th</sup> Annual General Meeting;
19. To consider and decide cut-off date, Book closure date and period of e-voting for 15<sup>th</sup> Annual General Meeting of the Company;

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20. Any other business that may deem necessary 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 will be closed for all the Directors / officers / Designated Persons ('insiders') **from August 26, 2023 till 48 hours from the conclusion of meeting of Board of Directors for the purpose of considering the proposal for capital raising in one or more tranches by way of issuance of equity shares by way of Qualified Institutions Placement ('QIP')**.


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

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*The Power of Nature*