

KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302

KPI/BM-I/DEC/2023/453

Date: December 27, 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 December 30, 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 **Saturday, December 30, 2023** at the Registered Office of the Company, *inter alia*, to transact the following matters:

1. To consider the proposal for issue of bonus equity shares to the shareholders of the Company;
2. To consider and approve increase in authorized share capital of the company inter alia to accommodate issue of bonus equity shares, if any;
3. To consider and approve the appointment (regularisation) of Mr. Amitkumar Subhashchandra Khandelwal (DIN: 09287996) as Non-Executive Non-Independent Director of the Company;
4. To consider and approve the appointment (regularisation) of Dr. Tejpalsingh Jagatsingh Bisht (DIN: 02170301) as Non-Executive Independent Director of the Company;
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 will be closed for all the Directors / officers / Designated Persons ('insiders') **from December 28, 2023 to January 1, 2024** (both days inclusive) for consider the issue of bonus shares to the equity shareholders of the Company, if recommended.

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