



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-I/AUG/2024/549

Date: August 28, 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.: Intimation of the Board Meeting to be held on August 31, 2024

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, **August 31, 2024** 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, 2024 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. To consider and take note of Director retiring by rotation;
3. 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 provisions, if any, and rules made there under;
4. To consider, approve and recommend special resolution for Increasing in Borrowing Powers of the Company pursuant to provisions of Section 179, 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013;
5. 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;
6. 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;
7. 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;

Reg. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India | **NSE BSE Listed Company**

Phone: +91-261-2244757, **Fax:** +91-261-2234757, **E-mail:** info@kpigroup.co, **Website:** www.kpigreenenergy.com



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8. To consider, approve and recommend Ordinary resolution for re-appointment of Mr. Mohmed Sohil Dabhoya (DIN: 07112947) as Whole Time Director of the Company for a term of five years;
9. To consider, approve and recommend Special resolution for alteration of Object Clause of the Memorandum of Association of the Company;
10. To consider, approve and recommend Special resolution for payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company;
11. To consider, approve and recommend Special Resolution for payment of remuneration to Mrs. Venu Birappa (Non-Executive & Independent Director) for the F.Y. 2024-25, which may exceed 50% of the total remuneration payable to all the Non-Executive Directors of the Company;
12. 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;
13. To consider and appoint M/s. Chirag Shah & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the E-Voting process for the 16th 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;
14. To consider and decide date, time, venue of the ensuing 16th Annual General Meeting of the company and approve the draft notice calling 16th Annual General Meeting;
15. To consider and decide cut-off date, Book closure date and period of e-voting for 16th Annual General Meeting of the Company;
16. Any other business that may deem necessary with the permission of the Chairman.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For KPI Green Energy Limited

Moh. Sohil Yusuf Dabhoya

Whole Time Director

DIN: 07112947