

Date: April 4, 2026

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Ref.: K.P. Energy Limited, Scrip Code: 539686, NSE Symbol: KPEL**

Dear Sir/Madam,

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Faruk G. Patel, promoter of **K.P. Energy Limited** hereby declare that I along with Persons Acting in Concert (PAC), have not made any encumbrance, directly or indirectly, on the shares of K.P. Energy Limited, other than those already disclosed, if any, during the financial year ended March 31, 2026.

You are requested to please take the same on your record.

**For and on behalf of Promoter and PAC**



**Faruk G. Patel**  
Promoter

Encl. Annexure-A

CC:

**Chairperson of Audit committee**

**K.P. Energy Limited**

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,  
Canal Road, Bhatar, Surat – 395017, Gujarat.

**Company Secretary and Compliance Officer**

**K.P. Energy Limited**

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,  
Canal Road, Bhatar, Surat – 395017, Gujarat.

Annexure-A

List of Promoter and Promoter Group

Sr. No.	Name	Category
1.	Faruk G. Patel	Promoter
2.	Affan Faruk Patel	Promoter Group

For and on behalf of Promoter and PAC



Faruk G. Patel  
Promoter

Date: April 4, 2026

Place: Surat