



# KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-I/MAY/2025/641

Date: May 9, 2025

**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 May 14, 2025**

Dear Sir(s),

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, May 14, 2025** at the Registered Office of the Company, *inter alia*, to transact the following matters:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2025.
2. To consider and recommend final dividend, if any, on the equity shares of the Company, for the financial year 2024-25.
3. 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 SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window Closure Period will end 48 hours after the results are made public.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

**For KPI Green Energy Limited**

PATEL  
FARUKBHAI  
GULAMBHAI  
Digitally signed by PATEL  
FARUKBHAI GULAMBHAI  
Date: 2025.05.09 15:11:41  
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**Farukbhai Gulambhai Patel**  
**Chairman & Managing Director**  
**DIN: 00414045**

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

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