



K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



KPEL/BM/JULY/2025/I-573

Date: July 31, 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: 539686

Symbol: KPEL

Sub.: Intimation of the Board Meeting scheduled to be held on August 5, 2025

Dear Sir(s),

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 5, 2025**, at the Registered Office of the Company, *inter alia*, to transact the following businesses:

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2025.
2. To consider and declare first interim dividend, if any, on the equity shares of the Company, for the financial year 2025-26.
3. Any other matter with the permission of the Chair.

In the event of dividend being declared by the Board of Directors, the record date for the same pursuant to Regulation 42 of the SEBI Listing Regulations shall be **August 11, 2025**.

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 on August 5, 2025.

Request you to please take the same on your record.

Thanking You,
Yours faithfully,

For K.P. Energy Limited

Affan Faruk Patel
Whole Time Director
DIN: 08576337

Reg. Office:

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ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

NSE BSE Listed Company