



# KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-I/JUL/2025/664

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: 542323**

**Symbol: KPIGREEN**

**Sub.: Intimation of the Board Meeting to be held on August 05, 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 **Tuesday, August 05, 2025** at the Registered Office of the Company, *inter alia*, to transact the following matters:

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 recommend first Interim Dividend, if any, on the equity shares of the Company, for the financial year 2025-26;
3. Raising funds through issuance of non-convertible certified **"GREEN BONDS"** or any other form of non-convertible debentures at one or more times in one or more series or tranches on a private placement basis for an aggregate amount up to **INR 700 Crores** (Indian Rupees Seven Hundred Crores) ("Debentures"), subject to the prevailing market conditions;
4. To consider creation of security, in such form, manner and ranking and on such terms as the board of directors deems fit over assets of the Company, for securing the Debentures;
5. To constitute a debenture committee of the Company and delegate to it the powers pertaining to the issuance of the Debentures.
6. Any other matter with the permission of the Chairman.

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) Regulations, 2015, the Trading Window Closure Period will end 48 hours after the financial results are made public.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

**For KPI Green Energy Limited**

Moh. Sohil Dabhoya  
Whole Time Director  
DIN: 07112947

**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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