



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/MAT/SEP/2025/695

Date: September 26, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 542323

Symbol: KPIGREEN

Sub.: Intimation of Alteration in Memorandum of Association of KPI Green Energy Limited

Dear Sir/Madam,

Apropos the captioned subjected and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and as per the Scrutinizer’s Report dated September 26, 2025, this is to inform you that the shareholders of KPI Green Energy Limited (the “Company”) at 17th Annual General Meeting held on Friday, September 26, 2025, have approved the alteration of Main Object Clause of the Memorandum of Association (“MoA”) of the Company.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as **Annexure A**.

A copy of the intimation is being uploaded on the website of the Company at www.kpigreenenergy.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For KPI Green Energy Limited

Rajvi Upadhyay

Company Secretary & Compliance Officer



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Annexure A

Brief Note on Amendments in the MoA of the Company

Alteration of the Main Object Clause of the Memorandum of Association of the Company by substituting the existing sub-clause 3 of Clause III [A] with the following new sub-clause of the MoA of the Company:

3. To carry on in India or abroad the business of establishing, generating, storing, accumulating, supplying, transmitting, distributing, transferring, purchasing, manufacturing, trading, selling, managing, supervising, bidding, acquiring, getting into JV/Partnership, controlling and dealing in all forms and types of electricity or power generated, including but not limited to, thermal, hydro, nuclear, solar (including floating solar), wind (including offshore wind), hybrid, geo-thermal, tidal, biomass, or by any other source whether conventional, non-conventional and Renewable Energy sources, and to establish, develop, own, acquire, operate, maintain, lease, transfer, manufacture, trade, or deal in Battery Energy Storage Systems (BESS), energy storage technologies and associated infrastructure, and to carry out all allied, incidental and ancillary activities in relation thereto.

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