



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/AGM/SEP/2025/693

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 - 400051

Scrip Code: 542323

Symbol: KPIGREEN

Sub.: Proceeding of the 17th Annual General Meeting of the Company held on September 26, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), we wish to inform that the 17th Annual General Meeting of members of **KPI Green Energy Limited** was held today i.e. Friday, September 26, 2025, commenced at 11:00 am and concluded at 12:01 pm through Video Conferencing (VC) / Other Audio Video Means (OVAM) facility.

The proceedings of the AGM are enclosed as **Annexure A** and is also being uploaded on the Company's website at www.kpigreenenergy.com. Further, the video recording of the proceedings of AGM is also being made available on the Company's website.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KPI Green Energy Limited

Rajvi Upadhyay

Company Secretary & Compliance Officer

ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1	Date of the AGM	September 26, 2025
2	Brief details of items deliberated and results thereof;	<p>The following items has transacted in the AGM:</p> <ol style="list-style-type: none"> 1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2025 (Ordinary Resolution). 2. To confirm the payment of Interim Dividends of 4%, 4% and 4% aggregating to 12% which is ₹ 0.60/- (Sixty Paise only) per equity share of ₹ 5/- each, which has already been paid to the shareholders within prescribed timeline, during the financial year 2024-25 (Ordinary Resolution). 3. To declare the final dividend at 4% i.e. Re. 0.20 (Twenty paise only) per Equity Shares of Rs. 5/- each for the financial year ended March 31, 2025 (Ordinary Resolution). 4. To appoint a Director in place of Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution). 5. To appoint M/s Chirag Shah & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years (Ordinary Resolution). 6. Increase in Borrowing Powers of the Company (Special Resolution). 7. Increase in limits of selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company (Special Resolution).

		<p>8. Increase in the limits of Loans and Investments by the Company (Special Resolution).</p> <p>9. Alteration of Object Clause of the Memorandum of Association of the Company (Special Resolution).</p> <p>10. Ratification of Remuneration of cost auditor (Ordinary Resolution).</p> <p>The Scrutinizer's report and details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.</p>
3	Manner of approval proposed for certain items (e-voting etc.).	<p>Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulation, the shareholders were provided with the facility to cast their votes on all resolutions as set out in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by CDSL.</p> <p>The remote e-voting period was open from Tuesday, September 23, 2025, at 09.00 a.m. (IST) and ended on Thursday, September 25, 2025, at 5.00 p.m. (IST).</p> <p>The Company has also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier.</p>