



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-I/DEC/2025/720

Date: December 12, 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 December 17, 2025

Dear Sir(s) / Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (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, December 17, 2025**, *inter alia*, to transact the following matters:

1. Proposal for raising funds by issue of equity or any other equity-linked or convertible securities including warrants ("**Securities**") through all or any permissible modes or method, including private placement, preferential issue or such other modes as may be permitted under applicable law, subject to all such regulatory/ statutory approvals and, if applicable, the approval of shareholders of the Company, and to approve ancillary actions in this regard, including determination of issue price, if any;
2. 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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, as amended, ("**Code of Conduct**"), the Trading Window for dealing in securities of the Company will be closed for all the Directors, Officers, Connected Persons, Insiders, Designated Persons ("**Insiders**") and their immediate relatives covered under the Code of Conduct from December 12, 2025 and shall remain close till 48 hours after the declaration of board meeting outcome .

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