



KP Green Engineering Limited

A COMPANY TO SOLVE THE DIFFICULTIES

CIN: L40100GJ2001PLC039763



KPGE/RD/SEP/2026/142

Date: September 07, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544150

Sub.: Intimation of Record Date for Final Dividend for Financial Year 2025-26.

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, the Company has fixed **Wednesday, September 23, 2026**, as the 'Record Date' for determining the entitlement of Members of the Company to receive the Final Dividend of ₹0.30/- per equity share, having a face value of ₹5/- each, for the financial year 2025-26, if approved and declared by the Members at the ensuing Annual General Meeting of the Company.

The aforesaid dividend shall be paid subject to deduction of tax at source (TDS), as applicable.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For KP Green Engineering Limited

Karan Rupda

Company Secretary & Compliance Officer

Membership No.: A78628



Registered Office :

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India.
Telephone No : 0261-2244757 | Fax No. : 0261-2234757 | E-mail : info@kpgroup.co

Factory Office :

(1) Survey No. 340/341/342/343/347, Village- Matar, Taluka - Amod, Dist. Bharuch -392035, Gujarat, India.
(2) 146-147, Ekalbara Road, Dabhasa, Ta - Padra, Dist. - Vadodara - 391440, Gujarat, India.

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Website : www.kpgreenengineering.com | Listed Company