



KP Green Engineering Limited

A COMPANY TO SOLVE THE DIFFICULTIES

CIN: L40100GJ2001PLC039763



KPGE/NP-AGM/SEP/2026/141

Date: September 03, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 544150

Sub.: Newspaper Publication – 25th Annual General Meeting (“AGM”) through Video Conferencing/ Other Audio Visual Means (“VC / OAVM”) facility

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published today i.e. September 03, 2026, in the Indian Express (English) and Financial Express (Gujarati) in compliance with General Circulars issued in this regard by the Ministry of Corporate Affairs, intimating that 25th AGM of the Company will be held on Wednesday, September 30, 2026, at 10:00 a.m. through Video Conference / Other Audio Visual Means.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For KP Green Engineering Limited

Karan Rupda

Company Secretary & Compliance Officer

Membership No.: A78628

Encl.: a/a

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.

Telephone No : 0266-2244112 | E-mail : sales.brd@kpgroup.co

Website : www.kpgreenengineering.com |   Listed Company



કે.પી. એનર્જી લિમિટેડ

રજીસ્ટર્ડ ઓફીસ: 'કેપી હાઉસ', કેપી સર્કલની પાસે, ઈશ્વર ફાર્મ જંકશન બી.આર.ટી.એસ.ની સામે, કેનાલ રોડ, ભટાર, સુરત-૩૬૫૦૧૭, ગુજરાત, ભારત

ટેલિફોન/ફેક્સ: (૦૨૬૧)૨૨૩૪૭૫૫ | ઈ-મેઈલ: info@kpenergy.in

વેબસાઈટ: www.kpenergy.in | CIN: L40100GJ2010PLC059169

૧૭મી વાર્ષિક સામાન્ય સભાની નોટીસ

કે.પી. એનર્જી લિમિટેડની ("કંપની") ૧૭મી વાર્ષિક સામાન્ય સભા ("એજુએમ") મંગલવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૧:૩૦ વાગે વિડિયો કોન્ફરન્સ ("વીસી")/ અથવા ઓફીસો વિડિયો વિઝ્યુઅલ સામાન્ય ("ઓએવીએમ") મારફતે આયોજિત કરવામાં આવશે. આ એજુએમ કંપનીએ ડિસેમ્બર ૨૦૧૩, તથા ફિસ્ટોફિડિયો એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("સેબી") (ફિલિંગ્સ ઓબલીગેશન્સ એન્ડ ડિસ્ક્લોઝર ફિડબેકવોર્ક) રેગ્યુલેશન્સ, ૨૦૧૫ની લાગુ પડતી જોગવાઈઓ તેમજ મિનિયુટી ઓફ એગ્રીમેન્ટ અહેદ ("એમસીઓ") જનરલ સર્ક્યુલર નં. ૦૩/૨૦૨૫ તા. ૨૨ સપ્ટેમ્બર, ૨૦૨૫ અને એમસીઓ તથા સેબી દ્વારા આ સંબંધે જારી અથવા સર્ક્યુલરે અનુસાર જોગવાઈમાં આવશે, જેમાં એજુએમ નોટીસમાં ઉલ્લેખિત વિગતો સાથે હાથ ધરાશે.

૧૭મી એજુએમ નોટીસની ઈલેક્ટ્રોનિક્સ કોપી, જેમાં અથવા બાબતો સાથે ઈ-વોટિંગ માટેના પ્રક્રિયા અને સુચનાઓ તથા નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ સમાવિષ્ટ હશે, તેને યોગ્ય સમયે તે સભાને મોકલવામાં આવશે, જેમનું ઈ-મેલ આઈડી કંપની/રજીસ્ટ્રાર એન્ડ રોડ ટ્રાન્સફર એજન્સી ("આરટીએ")/ ડિપોઝિટરી પાર્ટિસિપન્ટ ("ડીપી") સાથે રજુકર છે.

ફિલિંગ્સ ફોર્મને રૂપે રૂપે ધરાવતા સભા પદ માટે ૧૭મી વાર્ષિક સામાન્ય સભાની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેના વાર્ષિક અહેવાલ પ્રાપ્ત કરવા માટે તેમના ઈ-મેલ એડ્રેસ રજુકર કરાવવા info@bigshareonline.com અથવા secretariat@kpgroup.co પર ઈ-મેલ મોકલી શકે છે.

કંપની સભાને ઈલેક્ટ્રોનિક્સ માધ્યમ દ્વારા માતિદાન ઉપયોગ કરવાની સુવિધા ઉપલબ્ધ કરાવશે. ૧૭મી એજુએમમાં વીસી/ઓએવીએમ દ્વારા જોડાવાની સુચનાઓ અને ઈ-વોટિંગ કરવાની પ્રક્રિયા નોટીસમાં જાણવામાં આવશે (જેમાં તે સભાને માટે ઈ-વોટિંગની વિગતો સમાવિષ્ટ છે, જે સભાને ફિઝિકલ ફોર્મમાં રૂપે ધરાવે છે અથવા જેમાં ઈ-મેલ એડ્રેસ રજુકર કરાવવા અર્થે).

જે સભાને ઈ-મેલ સરનામું નીધાવ્યા અને/અથવા ફિલિંગ્સ પ્રાપ્ત કરવા બેન્ક ખાતાની વિગતો અપેક્ષે કરવા હશે, તેઓને નીચે મુજબની સુચનાઓ અનુસાર વિગતો કરવામાં આવશે છે:

- ફિલિંગ્સ રૂપે રૂપે ધરાવતા સભા - તેમના ડીપી સાથે સંબંધિત કરીને નીચેની / અપેક્ષા કરાવી શકે.
- (બી) ફિઝિકલ રૂપે રૂપે ધરાવતા સભા -
 - કંપનીના આરટીએ, ડિજિટલ સર્વિસ પ્રાઈવેટ લિમિટેડને ફોલો કરી, ના પાન કાર્ડની સેલ્ફ અહેદેડ નસલ સહિત લેખામાં પિનાલ ડિજિટલ પાર્ક, ઓફિસ નં. ૨૬-૨ છઠ્ઠા માળ, મહાકાશી કેન્ડ રોડ, અહિં સેલ્ફ સેલ્ફ ડાઉનલોડ, અંતરે ઈસ્ટ, મુંબઈ - ૪૦૦૦૬૩ પર મોકલવુ અથવા
 - info@bigshareonline.com પર ઈ-મેલ મોકલી નીચેની/અપેક્ષા કરાવી શકે.

૧૭મી એજુએમની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ, યોગ્ય સમયે કંપનીની વેબસાઈટ www.kpenenergy.in તેમજ સેબી એક્સચેન્જની વેબસાઈટ એલેડે ડે ડીએસની વેબસાઈટ www.bseindia.com અને એક્સચેન્જની વેબસાઈટ www.nseindia.com પર પણ ઉપલબ્ધ રહેશે.

કે. પી. એનર્જી લિમિટેડ વતી
સહી કર્મિત શેઠ
સ્થાન: સુરત
૨ સપ્ટેમ્બર, ૨૦૨૬ કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર

કેપી ગ્રીન એન્યુનિયર્સ લિમિટેડ

રજીસ્ટર્ડ ઓફીસ: 'કેપી હાઉસ', કેપી સર્કલની પાસે, ઈશ્વર ફાર્મ જંકશન બી.આર.ટી.એસ.ની સામે, કેનાલ રોડ, ભટાર, સુરત-૩૬૫૦૧૭, ગુજરાત, ભારત

CIN: L40100GJ2010PLC039763 | ઈ-મેઈલ: info@kpggroup.co

વેબસાઈટ: www.kpgreenengineering.com | ટેલિફોન/ફેક્સ: (૦૨૬૧)૨૨૩૪૭૫૫

૨૬મી વાર્ષિક સામાન્ય સભાની નોટીસ

કેપી ગ્રીન એન્યુનિયર્સ લિમિટેડની ("કંપની") ૨૬મી વાર્ષિક સામાન્ય સભા ("એજુએમ") બુધવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૬ના રોજ બપોરે ૧:૦૦ વાગે વિડિયો કોન્ફરન્સ ("વીસી")/ અથવા ઓફીસો વિડિયો વિઝ્યુઅલ સામાન્ય ("ઓએવીએમ") મારફતે આયોજિત કરવામાં આવશે. આ એજુએમ કંપનીએ ડિસેમ્બર ૨૦૧૩, તથા ફિસ્ટોફિડિયો એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("સેબી") (ફિલિંગ્સ ઓબલીગેશન્સ એન્ડ ડિસ્ક્લોઝર ફિડબેકવોર્ક) રેગ્યુલેશન્સ, ૨૦૧૫ની લાગુ પડતી જોગવાઈઓ તેમજ મિનિયુટી ઓફ એગ્રીમેન્ટ અહેદ ("એમસીઓ") જનરલ સર્ક્યુલર નં. ૦૩/૨૦૨૫ તા. ૨૨ સપ્ટેમ્બર, ૨૦૨૫ અને એમસીઓ તથા સેબી દ્વારા આ સંબંધે જારી અથવા સર્ક્યુલરે અનુસાર જોગવાઈમાં આવશે, જેમાં એજુએમ નોટીસમાં ઉલ્લેખિત વિગતો સાથે હાથ ધરાશે.

૨૬મી એજુએમ નોટીસની ઈલેક્ટ્રોનિક્સ કોપી, જેમાં અથવા બાબતો સાથે ઈ-વોટિંગ માટેના પ્રક્રિયા અને સુચનાઓ તથા નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ સમાવિષ્ટ હશે, તેને યોગ્ય સમયે તે સભાને મોકલવામાં આવશે, જેમનું ઈ-મેલ આઈડી કંપની/રજીસ્ટ્રાર એન્ડ રોડ ટ્રાન્સફર એજન્સી ("આરટીએ")/ ડિપોઝિટરી પાર્ટિસિપન્ટ ("ડીપી") સાથે રજુકર છે. આ ઉપરાંત, જેમાં પોતાના ઈ-મેલ સરનામું નીધાવવા અથવા તેના રૂપે રૂપે ધરાવતા સભા પદ માટે ૨૬મી વાર્ષિક સામાન્ય સભાની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ના વાર્ષિક અહેવાલને એક્સચેન્જ કરવાની નોટીસ ધરાવતી પણ મોકલવામાં આવશે. ફિલિંગ્સ ફોર્મને રૂપે રૂપે ધરાવતા સભા પદ માટે ૨૬મી વાર્ષિક સામાન્ય સભાની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેના વાર્ષિક અહેવાલ પ્રાપ્ત કરવા માટે તેમના ઈ-મેલ એડ્રેસ રજુકર કરાવવા કંપની/ રજીસ્ટ્રાર એન્ડ રોડ ટ્રાન્સફર એજન્સી ઓફ ઈન્ડિયા સર્વિસ પ્રાઈવેટ લિમિટેડને info@bigshareonline.com અથવા cs@kpggroup.co પર ઈ-મેલ મોકલી શકે છે.

કંપની સભાને ઈલેક્ટ્રોનિક્સ માધ્યમ દ્વારા માતિદાન ઉપયોગ કરવાની સુવિધા ઉપલબ્ધ કરાવશે. ૨૬મી એજુએમમાં વીસી/ઓએવીએમ દ્વારા જોડાવાની સુચનાઓ અને ઈ-વોટિંગ કરવાની પ્રક્રિયા એજુએમની નોટીસમાં જાણવામાં આવશે (જેમાં ફિઝિકલ રૂપે રૂપે ધરાવતા સભા પદ માટે ઈ-વોટિંગની વિગતો સમાવિષ્ટ છે, જે સભાને ફિઝિકલ ફોર્મમાં રૂપે ધરાવે છે અથવા જેમાં ઈ-મેલ એડ્રેસ રજુકર કરાવવા અર્થે).

જે સભાને ઈ-મેલ સરનામું નીધાવ્યા અને/અથવા ફિલિંગ્સ પ્રાપ્ત કરવા બેન્ક ખાતાની વિગતો અપેક્ષે કરવા હશે, તેઓને નીચે મુજબની સુચનાઓ અનુસાર વિગતો કરવામાં આવશે છે:

- ફિલિંગ્સ રૂપે રૂપે ધરાવતા સભા - તેમના ડીપી સાથે સુચનામાં સમાવેલી પ્રક્રિયા અનુસાર તેમના ફિલિંગ્સ પ્રાપ્તિની નીચેની/અપેક્ષા કરાવી શકે છે.
- (બી) ફિઝિકલ રૂપે રૂપે ધરાવતા સભા -
 - ૧૩મી વિગતો તેમના ફોલોઅર્માં નીચેની/અપેક્ષા કરવા માટે
 - આધારમુખત દસ્તાવેજ સાથે યોગ્ય રીતે ભેગા અને સહી કરેલ ફોર્મ આઈએસઆર-૧, કંપનીના આરટીએ, ડિજિટલ સર્વિસ પ્રાઈવેટ લિમિટેડને, પિનાલ ડિજિટલ પાર્ક, ઓફિસ નં. ૨૬-૨ છઠ્ઠા માળ, મહાકાશી કેન્ડ રોડ, અહિં સેલ્ફ સેલ્ફ ડાઉનલોડ, અંતરે ઈસ્ટ, મુંબઈ - ૪૦૦૦૬૩ પર મોકલવુ અથવા
 - info@bigshareonline.com પર ઈ-મેલ મોકલી નીચેની/અપેક્ષા કરાવી શકે.

૨૬મી એજુએમની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૫-૨૬ માટેનો વાર્ષિક અહેવાલ, યોગ્ય સમયે કંપનીની વેબસાઈટ www.kpgreenengineering.com તેમજ સેબી એક્સચેન્જની વેબસાઈટ એલેડે ડે ડીએસની વેબસાઈટ www.bseindia.com પણ ઉપલબ્ધ રહેશે.

કેપી ગ્રીન એન્યુનિયર્સ લિમિટેડ વતી
સહી કર્મિત શેઠ
સ્થાન: સુરત
૨ સપ્ટેમ્બર, ૨૦૨૬ કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર

ENTERTAINMENT NETWORK (INDIA) LIMITED
Corporate Identity Number: L5214MM199PLC120516
Registered Office: The Times Group, Suntec Link, CST Link Road, Kalina, BKC Junction, Santacruz West, Mumbai - 400008, Maharashtra, India. Tel: 022 68896222
E-mail: eni.investors@entnetgroup.com Website: www.entnet.co.in

NOTICE
INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING

Members of Entertainment Network (India) Limited (the Company) ("ENIL") are requested to note that the 27th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on **Friday, 25 September 2026 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the Listing Regulations), and various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at <https://meetings.kfnit.com> with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2025-26 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc., have been emailed on Wednesday, 02 September 2026 to all the Members of the Company whose e-mail addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available at the Company's website www.entnet.co.in at <https://www.entnet.co.in/financials-annual-reports.php> and websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and at the website of Kfn Technologies Limited ("R&TA"/ "KfnTech") at <https://www.rstaonline.com> and under the Downloads section.

In addition, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also sent a letter to Members whose e-mail ids are not registered with Company/ R&TA providing the weblink of the Company's website from where the Annual Report for financial year 2025-26 can be accessed.

The documents referred to in the Notice of the AGM are available for inspection by the Members in physical or in electronic form without any fee from the date of circulation of this Notice up to the date of AGM basis the request being sent on eni.investors@entnetgroup.com.

Manner of casting vote through e-voting:

- The Members, whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, 18 September 2026 (cut-off date)** are entitled to vote on the Resolutions set forth in the Notice convening the AGM.
- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: <https://www.entnet.co.in/financials-annual-reports.php>
- Login credential and password details will be provided to the Members at their registered email ID.
- In case of any query pertaining to e-voting, please visit [Help and FAQ's](https://www.entnet.co.in/financials-annual-reports.php) section of <https://www.entnet.co.in/financials-annual-reports.php> or download [User Manual for Shareholders](https://www.entnet.co.in/financials-annual-reports.php) available under the Downloads section of <https://www.entnet.co.in/financials-annual-reports.php> or e-mail to eni.investors@entnetgroup.com.

Manner of registering / updating email addresses:

- Shareholders holding shares in dematerialized form can register/ update email, mobile details etc. with their depository participants.
- Shareholders holding shares in physical form can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be available with the following link: <https://ris.kfnit.com/client/visits/cse/forms.aspx>
- In case of any queries, member may write to eni.investors@entnetgroup.com.

As per Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all business to be transacted at the 27th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:-

- The Business as stated in the Notice of the 27th AGM shall be transacted through voting by electronic means;
- The date and time of commencement of remote e-voting: **Sunday, 20 September 2026 at 9:00 A.M. (IST)**;
- The date and time of end of remote e-voting: **Thursday, 24 September 2026 at 5:00 P.M. (IST)**;
- Cut-off date up to which the right of voting of the Members shall be reckoned: **Friday, 18 September 2026**;
- The manner in which persons who have acquired shares and become Members of the Company after the dispatch of notice may obtain the login ID and password:
 - If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPVD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9215959389
 - Example for NSDL: MYEPVD <SPACE> -M12345678912345678
 - Example for CDSL: MYEPVD <SPACE> -1402245678912345678
 - Example for Members holding shares in physical mode: MYEPVD <SPACE> XXXXXXX1234567890
- If e-mail address or mobile number of the member is registered against Folio No./ DP ID Client ID, then on the home page of <https://www.entnet.co.in>, the member may click "Forgot ID and Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Member may call on the R&TA's phone no.: 040-67162222 or toll-free numbers 1800-309-4001 (from 9:00 AM to 5:00 PM).
- Write to R&TA on the e-mail ID: eni.investors@entnetgroup.com or to Mr. Dnyanesh Ghoshale - Vice President at Kfn Technologies Limited (Unit: Entertainment Network (India) Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, requesting for the User ID and Password.
- If the member is already registered with R&TA's e-voting platform, then he can use his existing password for logging in.

The Members are requested to note that:

- Remote e-voting shall not be allowed beyond the said date and time. At the end of remote e-voting period, the facility of remote e-voting shall forthwith be blocked/ disabled;
- The facility for voting shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting, as the case may be;

(vi) Website address: Notice of the AGM is displayed at the Company's website at: www.entnet.co.in at <https://www.entnet.co.in/financials-annual-reports.php> and also at website of Kfn Technologies Limited at <https://www.kfntech.com>.

(vii) Person responsible to address the grievances connected with facility for voting by electronic means: Mr. Dnyanesh Ghoshale - Vice President at Kfn Technologies Limited, (Unit: Entertainment Network (India) Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Email ID: eni.investors@entnetgroup.com. Contact No. 040-67162222. Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to you through electronic mode. In case of any query pertaining to e-voting, please visit [Help and FAQ's](https://www.entnet.co.in/financials-annual-reports.php) section of <https://www.entnet.co.in/financials-annual-reports.php> (R&TA's website) or download [User Manual for Shareholders](https://www.entnet.co.in/financials-annual-reports.php) available under the Downloads section of <https://www.entnet.co.in/financials-annual-reports.php> or e-mail to eni.investors@entnetgroup.com or contact Ms. Rajitha C - Vice President, on 1800-309-4001 (toll free number). For casting votes, Members are requested to read the instructions. Please refer to note nos. 10 to 16 of the AGM notice regarding e-voting and participation at the AGM.

By Order of the Board of Directors
For Entertainment Network (India) Limited
Sd/-
Mehul Shah
EVP - Compliance & Company Secretary
(FCS No - F5639)

Place: Mumbai, 02 September 2026

CORDS® - Cords Cable Industries Limited
Registered Office: 94, 1st Floor, Shambhu Dagar Bagh, Mangal
Near Okha Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020
Tel: 011-40551200 • Fax: 011-20887232 • E-mail: cordscable@cordscable.com
Website: www.cordscable.com • CIN: L74990DL199PLC040692

NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE, DIVIDEND AND RECORD DATE INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2026 at 10:00 a.m. at International Society for Krishna Consciousness (ISKCON), Hare Krishna Hills, Sat Nagar Main Road, East of Kailash, New Delhi 110065, for the business as set forth in the Notice of AGM dated August 13, 2026.

In compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 (Listing Regulations), read with all applicable circulars on matter issued by Ministry of Corporate Affairs (MCA) and SEBI, the Company has sent Notice of AGM and the Director's Report through electronic mode to all those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent / Depositories. The dispatch of the Notice along with the Notice of AGM 2025-26 and the letter sent in accordance with Regulation 36(1)(b) of the Listing Regulations has been completed on Wednesday, September 02, 2026.

Also, the notice of AGM and Annual Report is available on the Company's website www.cordscable.com, on the website of M/s MUFUG Intima India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) (Agency for providing the remote e-Voting facility during AGM) at <https://investorlinkintime.com> and on the website of Stock Exchanges (www.bseindia.com and www.nseindia.com) and the members holding shares as on **Monday, September 21, 2026, being cut-off date**, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location (Remote e-Voting), through M/s MUFUG Intima India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited), to whom the Company has engaged to provide Remote e-Voting facility.

The business of AGM may therefore be transacted through e-Voting services of M/s MUFUG Intima India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) and the members holding shares either in physical form or dematerialized form may cast their vote electronically on all resolutions set forth in the Notice of the AGM. The detailed procedures/ instructions for e-Voting are contained in the Notice of AGM 2025-26. Annual General Meeting. Also, the facility for voting through ballot/ polling paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-Voting shall be eligible to vote at the AGM. The Members, who have cast their vote through remote e-Voting, may participate in the AGM but shall not be allowed to vote again in the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or voting through ballot/ polling paper during the AGM.

All the members are requested to note that:

- The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Friday, September 25, 2026 at 09:30 a.m.
End of remote e-Voting	Sunday, September 27, 2026 at 05:00 p.m.
- The remote e-Voting mode shall be disabled by M/s MUFUG Intima India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) beyond 05:00 p.m. on September 27, 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, September 21, 2026 (Cut-off Date)**. The Members participating in the AGM and who have not cast their vote by remote e-Voting, shall be eligible to vote at the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting or voting at the AGM.
- The members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Any person, who acquires shares of the Company and becomes a member in the register of members after the dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, September 21, 2026, may follow the same instructions for e-Voting as mentioned in the notice of AGM. However, if a person is already registered with M/s MUFUG Intima India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) for remote e-Voting, then existing User ID and password can be used for casting vote.
- Process for procuring User ID and password and registration of e-mail address for e-Voting on the resolutions is set out in the Notice of the AGM. The AGM for those shareholders who hold shares in physical form or whose e-mail addresses are not registered with their depositories.
- The Board of Directors has appointed Mr. Kapoor Chand Garg, Practicing Company Secretary (FCS-7148 & COP-7828) as the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent manner.
- It is clarified that for permanent registration of e-mail address, the members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, MUFUG Intima India Private Limited. The members who are holding shares in physical form and have not updated their e-mail ids with the Company/ R&TA are requested to update the same by submitting a duly filled and signed ISR-1 (which can be downloaded from <https://www.entnet.co.in/financials-annual-reports.php>) as well as from the R&TA's website at <https://www.kfntech.com> or KYC documents filed.
- SEBI rule its circular dated June 10, 2024 issued in this regard, has stated that the members holding shares in physical form, whose details are not updated with any of the KYC details (viz. (i) PAN, (ii) Contact Details, (iii) Mobile No. (iv) Bank Account Details and (v) Signatures) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. In accordance with the above, dividends in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date i.e. Monday, September 21, 2026, will be held back by the company. Members may please note that the dividend will be credited to their bank account only after the KYC details are updated in the folio.
- Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorized representative, provided the necessary documents in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Helpdesk:
In case of any queries/grievances, members may refer to the Frequently Asked Questions ("FAQs") and Institute e-Voting manual available at <https://investorlinkintime.com> or inform under Help section of contact: M/s Rajitha C, EVP - Link Intime India Pvt. Ltd., 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, by sending e-mail at eni.investors@entnetgroup.com or eni.investors@entnetgroup.com or contact 022-40186175.

Dividend and Record Date:
Members may note that the Board of Directors at its meeting held on May 28, 2026, has recommended a final dividend of Rs. 1.20 per equity share of Rs. 10/- each (Final dividend). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS) on or before October 27, 2026 i.e. within 30 days of the AGM. The Company has fixed **Monday, September 21, 2026** as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2026.

The aforementioned information is being issued for the information and benefits of all the members of the company and is in compliance with the Securities and Exchange Board of India (SEBI) Regulations.

For Cords Cable Industries Limited
Sd/-
Garima Pant
Company Secretary

Place : New Delhi
Date : 02.09.2026

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For the Indian Intelligent.

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Inform your opinion detailed analysis.

The Indian EXPRESS
JOURNALISM OF COURAGE

 GSECL	GUJARAT STATE ELECTRICITY CORPORATION LIMITED Surendranagar Pumping Station, Block No. C-2, Narmada Office Complex, Near Sardar Society, Surendranagar, website : www.gsecl.in CIN: U40100GJ1993SGCO19988
	Tender Notice No.: [1] SP/ES/CO/2026-27 Superintending Engineer (O&M), Gujarat State Electricity Corporation Limited, Surendranagar Pumping Station, Surendranagar invites following Tender (Works & Supply) : (View & Download Only on www.gsecl.in) e-Tender (On-Line Tender): (A) N-Procure Tender (View, Download & Online Submission on www.tendersuprocure.com) 1) Work contract for carry out <u>cleaning of aq</u> removal from the trash rack of CV, VT & MV Pumps at fore bay area and other general <u>cleaning</u> work of Pump house <u>building</u> , Control room etc for PS-1 to PS-5 of SBC located near Dhanki, Lakhtar, Bala, Rajpar & Dudhrej village of Surendranagar district. n-<u>procure</u> tender ID: 335213 2) Work contract for carry out <u>cleaning of aq</u> removal from the trash rack of CV, VT & MV Pumps at fore bay area and other general <u>cleaning</u> work of Pump house <u>building</u> , Control room etc for PS-1 to PS-5 of SBC located near Dhanki, Lakhtar, Bala, Rajpar & Dudhrej village of Surendranagar district. n-<u>procure</u> tender ID: 340268

	KP Green Engineering Limited
Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Fm Junction, BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India	CIN: L40100GJ2001PLC039763 E-mail: info@kgpgroup.co
Website: www.kpgreenengineering.com	Tel / Fax: (02621) 2234757
NOTICE OF 25TH ANNUAL GENERAL MEETING	
The 25th Annual General Meeting ("AGM") of KP Green Engineering Limited ("the Company") will be held on Wednesday, September 30, 2026, at 10:00 a.m. (IST) through Video Conference ("VC") and/or Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013, and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and the SEBI, to transact the businesses as set out in the Notice convening the 25th AGM.	
Electronic copy of the Notice convening the 25th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the financial year ("FY") 2025-26, will be sent to those Members whose e-mail addresses are registered with the Company / Registrar to an Issue and Share Transfer Agent ("RTA") / Depository Participant ("DP"). Further, a letter providing a weblink for accessing the Notice of the AGM and the Annual Report for FY 2025-26 will be sent to those shareholders who have not registered their e-mail addresses.	
Members holding shares in demat form can also send e-mail to info@bigshareonline.com or at compliance@kpgroup.co to register their e-mail addresses for the limited purpose of receiving the Notice of 25th AGM and Annual Report for the FY 2025-26.	
The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 25th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 25th AGM.	
Members who wish to register their e-mail address and/or update bank account mandate for receipt of Annual Report for FY 2025-26 and dividend are requested to follow the below instructions:	
(a) For shares held in demat form – Register/Update the details in your demat account as per the instructions advised by your DP. (b) For shares held in physical form – Register/Update necessary details in their folio (i) by submitting duly executed Form ISR-I along with supporting documents with Company's RTA at Bigshare Services Private Limited, Pinnacle Business Park, Office no 3B-2, 4th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai-400093. (ii) by sending e-mail to info@bigshareonline.com.	
Notice convening the 25th AGM and Annual Report for the Financial Year 2025-26 will also be available on the websites of the Company at www.kpgreenengineering.com and of the stock exchange i.e. BSE Limited at www.bseindia.com in due course.	
For KP Green Engineering Limited	
Date: September 2, 2026	Karan Rupda
Place: Surat	Company Secretary & Compliance Officer



K.P. ENERGY LIMITED

Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat - 395017, Gujarat, India
Tel / Fax: (02101) 2234757 | **E-mail:** info@kpenergy.in
Website: www.kpenergy.in | **CIN:** L40100GJ2010PLC059169

NOTICE OF 17TH ANNUAL GENERAL MEETING

The 17th Annual General Meeting ("AGM") of K.P. Energy Limited ("the Company") will be held on Tuesday, September 29, 2026, at 11:30 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013, and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and the SEBI, to transact the businesses as set out in the Notice convening the 17th AGM.

Electronic copy of the Notice convening the 17th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the financial year ("FY") 2025-26, will be sent to those Members whose e-mail addresses are registered with the Company / Registrar to an Issue and Share Transfer Agent ("RTA") / Depository Participant ("DP"). Further, a letter providing a weblink for accessing the Notice of the AGM and the Annual Report for FY 2025-26 will be sent to those shareholders who have not registered their e-mail addresses.

Members holding shares in demat form can also send e-mail to info@bighshareonline.com or at secretarial@kpgroup.co to register their e-mail addresses for the limited purpose of receiving the Notice of 17th AGM and Annual Report for the FY 2025-26.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 17th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 17th AGM.

Members who wish to register their e-mail address and/or update bank account mandate for receipt of Annual Report for FY 2025-26 and dividend are requested to follow the below instructions:

- (a) For shares held in demat form – Register/Update the details in your demat account as per the process advised by your DP.
- (b) For shares held in physical form – Complete necessary details in their folio (i) by submitting duly executed Form ISR-1 along with supporting documents with Company's RTA at Bighshare Securities Private Limited, Pinnacle Business Park, Office no 3B-2, 6th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai-400093 OR
- (ii) by sending e-mail to info@bighshareonline.com.

Notice convening the 17th AGM and Annual Report for the financial year 2025-26 will also be available on the website of the Company at www.kpenergy.in and of the stock exchanges vck India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com in due course.

For K.P. Energy Limited
Sd/-
Karmit Sheth

Place: Surat
Date: September 2, 2026

Company Secretary & Compliance Officer

Any order made by the Competent Authority under sub-section (2) of section 3C of the said Act shall be final.

The land plans and other details of the land to be acquired under their notification are available and can be inspected by the interested person at the aforesaid office of the Competent Authority.

SCHEDULE

Brief Description of the land to be acquired with or without structures falling NH 151K in the stretch of land from Km. 17.4 to Km. 51.2 in the village(s) namely- Bhanvad (M), Bharatpur, Bhavaneshtar, Dhebar, Mevasa, Mokhana, Mota Kalavad, Pachhatar, Ranpar, Vanavad, Verad Taluk-Bhanvad in the district of DEVBHUMI DWARKA in the state of GUJARAT. 6589 91/2026



File Number: GU/LA-NH-151K/301/2023-347A
Shaikh Amin Khan, Director
District: DEVBHUMI DWARKA
<https://egazette.gov.in>
Publication Date: 25 August 2026
<https://egazette.gov.in>
<https://bloominrashi.gov.in>
Note : The physical copy of this notification is also available at the office of CALA/PIU/PMU/RO/ED and Landowners may also see the notification there.

INF-RAJ-772-26-27