

KPGE/NP /SEP/2026/147

Date: September 08, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544150

Sub.: Newspaper Advertisement – Notice of 25th Annual General Meeting & E-Voting Information

Dear Sir/Madam,

Please find enclosed herewith copies of the newspaper advertisements published in the Indian Express (English) and Financial Express (Gujarati), both having electronic editions, regarding the Notice of the 25th Annual General Meeting of the Company, intimation of the Cut-off Date for determining the entitlement to dividend and e-voting information, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said newspaper advertisements are also being uploaded on the Company's website at www.kpgreenengineering.com.

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.

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

Website : www.kpgreenengineering.com | **BSE** **SME** Listed Company

Deputy Secretary to Government
INF-VAD-715-26-27

readers make necessary inquiries before taking any action or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Date : September 07, 2026
Place : Surat

Karan Rupda
Company Secretary & Compliance Officer

Ahmedabad

readers make necessary inquiries before taking any action or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Ammedabad

(D.B. Nimavat)
Deputy Secretary to Government
INF-VAD-715-26-27

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Ammedabad

