KPI/MAT/NOV/2026/864 Date: November 25, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 542323

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: KPIGREEN

Sub.: Intimation of Incorporation of Wholly Owned Subsidiary (WOS)

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that a wholly owned subsidiary of the Company, in the name and style of "**KP Renewable Assets Private Limited**" has been incorporated on November 25, 2026.

The information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,
For KPI Green Energy Limited

KRUNAL BHATT
Digitally signed by KRUNAL BHATT
Date: 2026.11.25 18:53:37 +05'30'

Krunal Bhatt
Company Secretary & Compliance Officer

Annexure A

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as under:

Sr. No.	Particulars	Details
a)	Name of the entity, date & country of incorporation, etc.	**Name of Entity: KP Renewable Assets Private Limited ('KPRAPL')** **Date & Country of Incorporation:** November 25, 2026, India **Authorised & Subscribed Capital:** ₹ 1,00,000/- (10,000 Equity Shares of ₹ 10 each) **Turnover:** Nil, as the company is yet to commence business operations.
b)	Name of holding company of the incorporated company and relation with the listed entity	**Name of the Holding Company:** KPI Green Energy Limited **Relation with the Listed Entity:** Wholly Owned Subsidiary
c)	Industry to which the entity being incorporated belongs	Renewable Energy
d)	Brief background about the entity incorporated in terms of products / line of business	The Company has been incorporated with the object of generating, storing, transmitting, distributing, purchasing, selling and supplying electricity and other forms of energy from conventional and renewable sources, including solar, wind, hydro, biomass and thermal energy, and of establishing, owning, developing, operating and maintaining power plants and energy storage systems, and undertaking activities incidental thereto.
e)	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
f)	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration
g)	Cost of subscription / price at which the shares are subscribed	Rs. 1,00,000/- (Rupees One Lakh Only)
h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% shareholding of KPRAPL is held by KPI Green Energy Limited

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