



K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



KPEL/MAT/SEP/2026/677

September 5, 2026

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: 539686

Symbol: KPEL

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter to shareholders in relation to Annual Report of the Company for the Financial Year ("FY") 2025-26

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of the website, navigation path and QR code where the Annual Report for FY 2025-26 of the Company is uploaded.

The above information is being made available on the website of the Company at www.kpenergy.in.

Kindly take the same on record.

Thanking you,

For K.P. Energy Limited

Nisha Agarwal

Company Secretary and Compliance Officer

Encl.: as above

Reg. Office:

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Surat-395017, Gujarat

Phone: +91-261-2234757, **Fax:** +91-261-2234757

E-mail: info@kpenergy.in, **Website:** www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

NSE BSE Listed Company



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CIN: L40100GJ2010PLC059169

Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Surat – 395017, Gujarat

Tel/Fax: +91 261 2234757, **E-mail:** info@kpenergy.in, **Website:** www.kpenergy.in

Dear Member,

September 5, 2026

Sub: Notice convening 17th Annual General Meeting of K.P. Energy Limited and Annual Report for the FY 2025-26.

We are pleased to inform you that the 17th Annual General Meeting ('AGM') of the Members of K.P. Energy Limited ('the Company') is scheduled to be held on **Tuesday, September 29, 2026, at 11:30 a.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 are being sent via email to all the Members whose email address(es) are registered with the Company/Registrar to an Issue and Share Transfer Agents ('RTA')/ Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account/Folio No. Accordingly, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, this is to inform you that the Notice of the AGM and Annual Report for FY 2025-26 can be accessed through the following web-link, navigation path and QR code:

Web-link : <https://kpenergy.in/kpdata/assets/uploads/annual-report-2025-26/kpe-annual-report-2025-26.pdf>

Navigation Path : Company's Website (www.kpenergy.in) > Investor > Financials > Annual Reports

QR Code : 

The Notice of the AGM and Annual Report for FY 2025-26 is also made available on the website of Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

In case you wish to register the e-mail address, please approach your respective DP in case you hold shares in dematerialised form and if you hold shares in physical form, kindly write/e-mail to RTA at: Bigshare Services Private Limited, (Unit: K.P. Energy Limited), Pinnacle Business Park, Office no S6-2, 6th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai 400093, Tel.: 022-62638200, Email: info@bigshareonline.com.

Any Members desiring to obtain a physical copy of the Report, you may write to us at secretarial@kpgroup.co, quoting their Folio Number or DP ID and Client ID.

Remote E-voting Details:

Cut-off date for e-Voting	Tuesday, September 22, 2026
e-Voting start date and time	Saturday, September 26, 2026 (9:00 a.m. IST)
e-Voting end date and time	Monday, September 28, 2026 (5:00 p.m. IST)

Thanking you,

For K.P. Energy Limited

Sd/-

Nisha Agarwal

Company Secretary & Compliance Officer