



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/MAT/JUN/2026/785

Date: June 1, 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: 542323

Symbol: KPIGREEN

Sub.: Allotment of 3,30,895 Equity Shares under the KPI Green Energy Limited Employee Stock Option Plan 2023 ('KPI Green- ESOP 2023')

Dear Sir(s),

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee (Compensation Committee) of the Board of Directors of the Company, through circular resolution dated June 1, 2026, has approved the allotment of 3,30,895 equity shares of face value of Rs. 5/- each to the eligible employees pursuant to exercise of options, under KPI Green- ESOP 2023.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from Rs. 98,67,05,365/- (consisting of 19,73,41,073 Equity Shares of Rs. 5/- each) to Rs. 98,83,59,840 /- (consisting of 19,76,71,968 Equity Shares of Rs. 5/- each).

The details as required under the Regulation 10(c) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as Annexure – A.

The aforementioned information is also available on the Company's website at www.kpigreenenergy.com.

This is for your information and records.

Yours faithfully,

For KPI Green Energy Limited

Krunal Bhatt

Company Secretary & Compliance Officer



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Annexure A

Details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 – Notification for issue of shares.

Sr. No.	Particulars	Remarks
1.	Company name and address of Registered Office	KPI Green Energy Limited 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat-395017, Gujarat
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) Nation Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	BSE: November 6, 2023 March 8, 2024 (Subsequent to Bonus Allotment dated February 16, 2024) February 14, 2025 (Subsequent to Bonus Allotment dated January 6, 2025) NSE: November 6, 2023 March 8, 2024 (Subsequent to Bonus Allotment dated February 16, 2024) February 14, 2025 (Subsequent to Bonus Allotment dated January 6, 2025)
4.	Filing Number, if any	Reference No. of In-Principle Approval: BSE: DCS/IPO/JP/ESOP-IP/3028/2023-24 (January 9, 2024) DCS/IPO/JP/ESOP-IP/3122/2023-24 (March 27, 2024) DCS/IPO/AK/ESOP-IP/3576/2024-25 (March 25, 2025) NSE: NSE/LIST/38286 (January 09, 2024) NSE/LIST/40529 (March 27, 2024) NSE/LIST/47156 (March 26, 2025)
5.	Title of the Scheme pursuant to which shares are issued, if any:	KPI Green Energy Limited Employee Stock Option Plan 2023
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs.5/- each
8.	Date of issue of shares	June 1, 2026

Reg. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India | **NSE BSE Listed Company**

Phone: +91-261-2244757, **Fax:** +91-261-2234757, **E-mail:** info@kpigroup.co, **Website:** www.kpigreenenergy.com



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Sr. No.	Particulars	Remarks
9.	Number of shares issued	3,30,895
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	19,73,41,074 to 19,76,71,968 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE542W01025
13.	Exercise price per share	Rs. 35.33/-
14.	Premium per share	Rs. 30.33/-
15.	Total issued shares after this issue	19,76,71,968 Equity Shares of Rs. 5/- each.
16.	Total issued share capital after this issue	Rs. 98,83,59,840 /-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares including payment of dividend and other rights.
20.	Details of listing fees, if payable	Not Applicable