Great Place To Work. Certified JUL 2026-JUL 2027 INDIA

K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169

Since 1994 KP GROUP

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

KPE/BM/NOV/2026/I-689

November 6, 2026

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

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

Scrip Code: 539686

Symbol: KPEL

Sub.: Intimation of the Board Meeting to be held on November 13, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, at the Registered Office of the Company, *inter alia,* to transact the following businesses:

1. To consider and approve standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window closure period will end 48 hours after the financial results are made public.

Request you to please take the same on your record.

Thanking You,
Yours faithfully,

For K.P. Energy Limited

NISHA AGARWAL
Digitally signed by NISHA AGARWAL
Date: 2026.11.06 18:14:25 +05'30'

Nisha Agarwal
Company Secretary and Compliance Officer