Since 1994

K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169

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

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

KPEL/AGM/SEP/2026/683 September 29, 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.: Proceeding of the 17th Annual General Meeting of the Company held on September 29, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the 17th Annual General Meeting ("AGM") of shareholders' of the K.P. Energy Limited was held today i.e. Tuesday, September 29, 2026, commenced at 11:30 A.M. and concluded at 11:53 A.M. through Video Conferencing ("VC") / Other Audio Video Means ("OVAM") facility.

The proceedings of the AGM are enclosed as **Annexure A** and is also being uploaded on the Company's website at www.kpenergy.in. Further, the recorded transcript of the meeting is being made available on the Company's website.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

NISHA AGARWAL Digitally signed by NISHA AGARWAL Date: 2026.09.29 19:43:51 +05'30'

Nisha Agarwal
Company Secretary and Compliance Officer

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

ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Date of the AGM	September 29, 2026
2.	Brief details of items deliberated and results thereof;	The following items were transacted in the AGM: 1. **Ordinary Resolution** – To receive, consider and adopt: a. Audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b. Audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon. 2. **Ordinary Resolution** - To confirm the payment of Interim Dividends during the financial year 2025-26. 3. **Ordinary Resolution** - To declare the final dividend for the financial year 2025-26. 4. **Ordinary Resolution** - To appoint a Director in place of Mrs. Bhadrabala Dhimantrai Joshi (DIN: 07244587), who retires by rotation and being eligible, offers herself for re-appointment. 5. **Ordinary Resolution** - To appoint M S K C & Associates LLP as the Statutory Auditors of the Company.

		6. **Ordinary Resolution -** To appoint Prof. Sunil Kumar Maheshwari (DIN: 02317160) as Director of the Company. 7. **Special Resolution -** To appoint Prof. Sunil Kumar Maheshwari (DIN: 02317160) as Whole Time Director and Key Managerial Personnel of the Company, designated as Vice Chairman. 8. **Special Resolution:** To approve payment of Remuneration to the Non-Executive Director(s) including Independent Director(s) of the Company. 9. **Special Resolution:** To approve payment of remuneration by way of commission to Mrs. Venu Birappa, (DIN: 09123017), Non-Executive Non-Independent Director, exceeding fifty percent (50%) of total remuneration payable to all Non-Executive Directors. 10. **Special Resolution:** To approve alteration of Article of Association of the Company. 11. **Ordinary Resolution:** To Ratify Remuneration of Cost Auditor. The Scrutinizer's report and details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.
3.	Manner of approval proposed for certain items (e-voting etc.).	Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulation, the shareholders were provided with the facility to cast their votes on all resolutions as set out

		in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by CDSL. The remote e-voting period was open from Saturday, September 26, 2026, at 9.00 a.m. (IST) and ended on Monday, September 28, 2025, at 5.00 p.m. (IST). The Company has also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier.

*****