



**K.P. ENERGY LIMITED**  
CIN: L40100GJ2010PLC059169



KPE/MAT/JUN/2026/648

June 1, 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.: Allotment of 2,02,258 Equity Shares under the KP Energy Limited Employee Stock Option Plan 2023, ('KP Energy- ESOP 2023')**

Dear Sir/Madam,

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 2,02,258 equity shares of face value of Rs. 5/- (Rupees Five only) each to the eligible employees pursuant to exercise of options, under KP Energy- ESOP 2023.

Consequent to this allotment, the paid-up share capital of the Company stands increased from Rs. 33,79,79,205/- (consisting of 6,75,95,841 Equity Shares of Rs. 5/- each) to Rs. 33,89,90,495/- (consisting of 6,77,98,099 Equity Shares of Rs. 5/- each).

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

The above information will be available on the website of the Company at [www.kpenergy.in](http://www.kpenergy.in).

Thanking you,

Yours faithfully,

**For K.P. Energy Limited**

**Karmit Sheth**  
**Company Secretary and Compliance Officer**

Encl.: a/a

**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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## Annexure A:

### Details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Remarks
1.	Company name and address of Registered Office	K.P. 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	<b>BSE:</b> October 23, 2023 February 28, 2024 (Subsequent to Bonus Allotment on February 13, 2024) <b>NSE:</b> May 8, 2025
4.	Filing Number, if any	Reference No. of In-Principle Approval: <b>BSE:</b> DCS/IPO/JP/ESOP-IP/2995/2023-24 (December 5, 2023) DCS/IPO/JP/ESOP-IP/3121/2023-24 (March 27, 2024) <b>NSE:</b> NSE/LIST/48513 (May 29, 2025)
5.	Title of the Scheme pursuant to which shares are issued, if any:	KP 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

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Website : [www.kpenergy.in](http://www.kpenergy.in)

Sr. No.	Particulars	Remarks
9.	Number of shares issued	2,02,258
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	6,75,95,842 to 6,77,98,099 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE127T01021
13.	Exercise price per share	Rs. 33/-
14.	Premium per share	Rs. 28/-
15.	Total issued shares after this issue	6,77,98,099 Equity Shares of Rs. 5/- each.
16.	Total issued share capital after this issue	Rs. 33,89,90,495/-
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

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