

KPGE/MAT/SEP/2026/146

Date: September 07, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544150

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter to Shareholders in relation to the Annual Report of the Company for the Financial Year 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 a letter to those shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants, providing the web-link to the Company's website, navigation path and QR code where the Annual Report for FY 2025–26 of the Company is uploaded.

A copy of the said letter is enclosed herewith for your information and records.

The above is also being made available on the website of the Company i.e., www.kpgreenengineering.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KP Green Engineering Limited

Karan Rupda

Company Secretary & Compliance Officer

Membership No.: A78628

Encl.: as above



Registered Office :

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India.
Telephone No : 0261-2244757 | Fax No. : 0261-2234757 | E-mail : info@kpgroup.co

Factory Office :

(1) Survey No. 340/341/342/343/347, Village- Matar, Taluka - Amod, Dist. Bharuch -392035, Gujarat, India.
(2) 146-147, Ekalbara Road, Dabhasa, Ta - Padra, Dist. - Vadodara - 391440, Gujarat, India.

Telephone No : 0266-2244112 | E-mail : sales.brd@kpgroup.co

Website : www.kpgreenengineering.com |   Listed Company

**KP GREEN ENGINEERING LIMITED****CIN: L40100GJ2001PLC039763****Regd. Office:** 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India.**Tel/Fax:** +91 261 2244757, **E-mail:** info@kpgroup.co, **Website:** www.kpgreenengineering.com

September 07, 2026

Dear Member,

Sub: Notice convening the 25th Annual General Meeting of KP Green Engineering Limited and Annual Report for FY2025-26.

We are pleased to inform you that the 25th Annual General Meeting ('AGM') of the Members of KP Green Engineering Limited ('the Company') is scheduled to be held on **Wednesday, September 30, 2026, at 10:00 A.M. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). In compliance with Regulation 36(1)(a) of the 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 the 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 and Transfer Agents ('RTA') / Depository Participant(s) ('DPs').

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:

Weblink	https://kpgreenengineering.com/investor/financials-annual-report/2025-26/annual-report-2025-26.pdf
Path	www.kpgreenengineering.com >> Investor >> Financials >> Annual Report
QR Code	

The Notice of the AGM and Annual Report for FY2025-26 are also made available on the website of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited, at www.bseindia.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: KP Green Engineering 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 compliance@kpgroup.co, quoting their Folio Number or DP ID and Client ID.

Remote E-voting Details:

Cut-off date for e-Voting	Wednesday, September 23, 2026
e-Voting start date and time	Saturday, September 26, 2026 (9:00 a.m. IST)
e-Voting end date and time	Tuesday, September 29, 2026 (5:00 p.m. IST)

Thanking you,

For KP Green Engineering Limited**Sd/-****Karan Rupda****Company Secretary & Compliance Officer**