KPGE/BM-I/NOV/2026/160 **Date: November 06, 2026**

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

Scrip Code: 544150

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

Dear Sir/Madam,

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

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 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 the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window Closure Period will end 48 hours after the financial results are made public.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KP Green Engineering Limited

RUPDA KARAN SUNILBHAI
Digitally signed by RUPDA KARAN SUNILBHAI
Date: 2026.11.06 17:38:21 +05'30'

Karan Rupda
Company Secretary & Compliance Officer
Membership No.: A78628