KPI/AGM/SEP/2026/841 Date: September 29, 2026

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

Scrip Code: 542323

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

Symbol: KPIGREEN

Sub.: Proceeding of the 18th 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") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"), we wish to inform that the 18th Annual General Meeting of members of **KPI Green Energy Limited** was held today i.e. Tuesday, September 29, 2026, commenced at 10:00 am and concluded at 10:27 am 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.kpigreenenergy.com. 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 KPI Green Energy Limited
KRUNAL BHATT
Digitally signed by KRUNAL BHATT
Date: 2026.09.29 20:12:46 +05'30'

Krunal Bhatt
Company Secretary & Compliance Officer

ANNEXURE A

<u>Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026</u>

1	Date of the AGM	September 29, 2026
2	Brief details of items deliberated and results thereof;	The following items has transacted in the AGM: 1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2026 (Ordinary Resolution). 2. To confirm the payment of Interim Dividends during the financial year 2025-26 (Ordinary Resolution). 3. To declare the final dividend for the financial year ended March 31, 2026 (Ordinary Resolution). 4. To appoint a director in place of Mrs. Bhadrabala Dhimantrai Joshi (DIN: 07244587), who retires by rotation and being eligible offers herself for reappointment (Ordinary Resolution). 5. To appoint M S K C & Associates LLP as the Statutory Auditors of the Company (Ordinary Resolution). 6. To re-appoint Mr. Sharadchandra Patil (DIN: 09345575) as non-executive independent director of the company for a second term of five consecutive years (Special Resolution). 7. To appoint Prof. Sunil Kumar Maheshwari (DIN: 02317160) as non-executive non-independent director designated as Vice Chairman (Ordinary Resolution). 8. To approve the payment of remuneration to the Non-Executive Director(s), including Independent Director(s), of the Company (Special Resolution). 9. Ratification of Remuneration of cost auditor (Ordinary Resolution).

		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 09.00 a.m. (IST) and ended on Monday, September 28, 2026, 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.