KPGE/BM-I/NOV/2026/162 **Date: November 10, 2026**

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

Scrip Code: 544150

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

Dear Sir/Madam,

This is in continuation of our earlier intimation submitted to the Stock Exchange vide letter no. KPGE/BM-I/NOV/2026/160 dated November 06, 2026, and pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding the meeting of the Board of Directors of the Company scheduled to be held on **Friday, November 13, 2026.**

In this regard, we wish to further inform you that, in addition to the matters specified in the aforesaid intimation, the Board of Directors of the Company shall also consider the following matters at the said meeting:

1. Proposal for raising funds by way of issuance of equity shares and/or other securities, including warrants, through preferential issue or through any other permissible mode as may be permitted under applicable laws, and to consider and approve all ancillary matters as may be required in relation thereto, subject to the approval of the shareholders and such regulatory and statutory authorities, as may be required.

All other particulars of the earlier intimation shall remain unchanged.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For KP Green Engineering Limited

RUPDA KARAN SUNILBHAI
Digitally signed by RUPDA KARAN SUNILBHAI
Date: 2026.11.10 17:38:57 +05'30'

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