KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302

www.kpgroup.co

KPI/BM-I/NOV/2026/853 Date: November 06, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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

Scrip Code: 542323

Symbol: KPIGREEN

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

Dear Sir(s),

Pursuant to Regulation 29 and 50 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 standalone and consolidated unaudited financial statements for the quarter and 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 SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window Closure Period will end 48 hours after the financial results are made public.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For KPI Green Energy Limited

KRUNAL BHATT Digitally signed by KRUNAL BHATT Date: 2026.11.06 17:28:02 +05'30'

Krunal Bhatt
Company Secretary & Compliance Officer