



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/MAT/SEP/2026/829

Date: September 05, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 542323

Symbol: KPIGREEN

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended and in terms of the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose email addresses are not registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the web-link of the website(s) where the Annual Report of the Company is uploaded.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KPI Green Energy Limited

Krunal Bhatt

Company Secretary & Compliance Officer

Encl.: a/a

**KPI GREEN ENERGY LIMITED****CIN: L40102GJ2008PLC083302****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.kpigreenenergy.com

Date: September 5, 2026

Dear Member,

Sub: Notice convening 18th Annual General Meeting of KPI Green Energy Limited and Annual Report for the FY 2025-26.

We are pleased to inform you that the 18th Annual General Meeting ('AGM') of the Members of KPI Green Energy Limited ('the Company') is scheduled to be held on **Tuesday, September 29, 2026, at 10:00 a.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). In compliance with Regulation 36(1)(a) of 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 Annual Report for FY 2025-26 is 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) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with 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, QR code, and Navigation Path:

Particulars	Web-link
Company's website	https://www.kpigreenenergy.com/upload/financial-results/2025-26/annual-report-2025-26.pdf
QR Code	
Navigation Path	Company's Website (www.kpigreenenergy.com) > Investor > Financials > Annual Reports

The Notice of the AGM and Annual Report for FY 2025-26 is also made available on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

In case you wish to register the email address, please approach your respective DP, if you hold shares in dematerialised form and if you hold shares in physical form, kindly write/email to RTA at the address mentioned below:

Bigshare Services Private Limited

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai 400093, Maharashtra.

Tel.: 022-62638200 | Email: info@bigshareonline.com

Any Members desiring to obtain a physical copy of the Report, you may write to us at cs@kpgroup.co mentioning your Folio No./ DP ID and Client ID.

Remote E-Voting Details	
Cut-off date for e-Voting	Tuesday, September 22, 2026
e-Voting start date and time	Saturday, September 26, 2026 (9:00 a.m. IST)
e-Voting end date and time	Monday, September 28, 2026 (5:00 p.m. IST)

Thanking you,

For KPI Green Energy Limited**Sd/-****Krunal Bhatt****Company Secretary & Compliance Officer**