



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/MAT/JUL/2025/658

Date: July 02, 2025

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.: Intimation of Incorporation of New Special Purpose Vehicle (SPV)

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

With reference to the captioned subject and pursuant to SEBI Listing Regulations, we wish to inform you that the Ministry of Corporate Affairs has approved the incorporation of a Special Purpose Vehicle (SPV) of the Company, named '**KPIN Clean Power Three LLP**', on July 02, 2025.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as 'Annexure A'.

This is for your information and records.

Thanking you,

Yours faithfully,

For KPI Green Energy Limited

Moh. Sohil Yusuf Dabhoya

Whole Time Director

DIN: 07112947

Reg. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India | **NSE BSE Listed Company**

Phone: +91-261-2244757, **Fax:** +91-261-2234757, **E-mail:** info@kpgroup.co, **Website:** www.kpigreenenergy.com

Annexure A

The details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as under:

Sr.No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Incorporation of a Special Purpose Vehicle ('SPV') i.e. KPIN Clean Power Three LLP ("KCPTL") by KPI Green Energy Limited ('the Company'). i) Total Contribution: Rs. 99,000/- (Rupees Ninety-Nine Thousand only) was made by the Company, while Rs. 1,000/- (Rupees One Thousand only) was contributed by M/s KPark Sunbeat Private Limited, a wholly owned subsidiary of the Company. ii) Turnover: Nil (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	Not Applicable
c)	Industry to which the entity being acquired belongs	Renewable Energy Sector
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The main objective of the SPV is to generate, develop, transform, distribute, transmit, sale, supply any kind of power or electrical energy using wind energy, solar energy or other renewable sources of energy.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Consideration - whether cash consideration or share swap and details of the same;	Not Applicable



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h)	Cost of acquisition or the price at which the shares are acquired;	Not Applicable
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	Contribution of Rs. 99,000/- (Rupees Ninety-Nine Thousand only) was made by the Company, while Rs. 1,000/- (Rupees One Thousand only) was contributed by M/s KPark Sunbeat Private Limited, a wholly owned subsidiary of the Company
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	KCPTL has been incorporated in India on July 02, 2025 and registered with Registrar of Companies, Ahmedabad. Turnover of last three years – Not Applicable, as KCPTL is yet to commence business operations.

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