



K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169



KPEL/BM-PB/JULY/2025/567

Date: July 7, 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: 539686

Symbol: KPEL

Sub.: Intimation of calendar of events for the postal ballot process

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking the consent of members of the Company for the Resolutions set out in the postal ballot Notice:

Sr. No.	Particulars	Schedule
1	Cut-off Date for identification of voting rights of the members	Friday, July 4, 2025
2	Date and time of commencement of remote e-voting	Friday, July 11, 2025 (09:00 a.m.)
3	Date and time of end of remote e-voting	Saturday, August 9, 2025 (05:00 p.m.)
4	Submission of report by the Scrutinizer	On or before Tuesday, August 12, 2025
5	Date of declaration of results of voting	On or before Tuesday, August 12, 2025

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023, and General Circular No.

Reg. Office:

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Surat-395017, Gujarat

Phone: +91-261-2234757, Fax: +91-261-2234757

E-mail: info@kpenergy.in, Website: www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

NSE BSE Listed Company



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9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, the voting by members through postal ballot shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company.

The copy of postal ballot notice will be submitted in due course.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For K.P. Energy Limited

Affan Faruk Patel
Whole Time Director
DIN: 08576337



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