



K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



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

KPEL/PB-CE/NOV/2025/612

November 14, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 539686

National Stock Exchange of India Limited

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

Symbol: KPEL

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

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuance of our letter KPEL/BM-PB/NOV/2025/610 dated November 14, 2025, this is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company for the resolution(s) as set out in the postal ballot Notice:

Sr. No.	Particulars	Schedule
1	Cut-off Date for identification of voting rights of the members	Friday, November 14, 2025
2	Date and time of commencement of remote e-voting	Tuesday, November 18, 2025 [09:00 a.m.]
3	Date and time of end of remote e-voting	Wednesday, December 17, 2025 [05:00 p.m.]
4	Submission of report by the Scrutinizer	On or before December 19, 2025
5	Date of declaration of results of voting	On or before December 19, 2025

Pursuant to the provisions of the 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 and General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars 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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'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
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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