



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM/DEC/2025/726

Date: December 20, 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 E-voting facilities

Dear Sir(s),

With reference to the captioned subject, We wish to inform you that pursuant to the provision of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing facilities to the members to cast their votes through electronic means including Remote e-voting and e-voting at Extra Ordinary General Meeting schedule to be held on Friday, January 16, 2026 at 11:00 a.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

Details of E-voting facilities are mentioned below:

1. Date and time of commencement of remote e-voting: **January 13, 2026 at 09.00 a.m.**
2. Date and time of end of remote e-voting: **January 15, 2026 at 5.00 p.m.**
3. Remote e-voting shall not be allowed beyond **January 15, 2026 (5.00 p.m.)**
4. Cut-off date for e-voting: **January 9, 2026.**
5. A member may participate in the Extra Ordinary General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the General Meeting.
7. In case of any queries or issues regarding E-voting, write an email to helpdesk.evoting@cdslindia.com.

This is for your information and records.

For KPI Green Energy Limited

Rajvi Upadhyay

Company Secretary & Compliance Officer

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@kpigroup.co, Website: www.kpigreenenergy.com