

KPEL/BM/AUG/2021/281

August 31, 2021

To, BSE Limited, Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Ref: S

SURAT

Sub: Intimat

Dear Sir/Madam,

With reference to the captioned subject, provided remote E-Voting facility to its resolutions during the ensuing 12th An September, 2021 at 3.00 PM IST through ("OAVM").

Details of E-voting facilities are mentio

- 1. Date and time of commencement of rea
- 2. Date and time of end of remote E-votin
- 3. Remote e-voting shall not be allowed b
- 4. Cut-off date: September 23, 2021.
- 5. A member may participate in the Ge through remote e-voting but shall not l
- 6. A person whose name is recorded in the date only shall be entitled to avail the General Meeting.
- 7. In case of any queries or is helpdesk.evoting@cdslindia.com

This is for your information and records.

For K.P. Energy Limited

Karmit Sheth

Company Secretary & Compliance Office

Dan Office

Phone

E-mail:

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