

K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169



KPEL/RD/SEP/2024/508

September 3, 2024

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

Scrip Code: 539686

Sub: Intimation for Revision in Record date for Final Dividend.

Dear Sir/Madam,

With reference to our intimation dated Friday, August 30, 2024, with regard to intimation of Book Closure and Record Date, we wish inform you that in the event of final dividend being declared by the Members at the ensuing 15th Annual General Meeting of the Company, the revised record date for the purpose of payment of final dividend, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, shall be **October 7, 2024**.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed for the dates and purpose specified herein below:

Scrip Code	ISIN	Type of Security	Book closure (both days inclusive)		Purpose
			From	To	
539686	INE127T01021	Equity Shares	Saturday, September 21, 2024	Thursday, September 26, 2024	For the purpose of 15 th Annual General Meeting scheduled to be held on Thursday, September 26, 2024.

This is for your information and records.

For K.P. Energy Limited

Karmit Sheth
Company Secretary & Compliance Officer

Reg. Office:

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

BSE Listed Company