

KP Green Engineering Limited (Formerly known as K P Buildcon Pvt. Ltd.)

A COMPANY TO SOLVE THE DIFFICULTIES



KPGE/BM/AUG/2024/23

Date: August 31, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 544150

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 42 of the Listing Regulations, 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 date (both days inclusive) | | Purpose |
|---------------|--------------|------------------|--|-----------|---------------------------------|
| | | | From | То | |
| 544150 | INE0QVH01025 | Equity | Thursday, | Thursday, | For the purpose of |
| | | Shares | September | September | 23 rd Annual General |
| | | | 19, 2024 | 26, 2024 | Meeting scheduled |
| | | | | | to be held on |
| | | | | | Thursday, |
| | | | | | September 26, 2024 |

Request you to please take the same on your record.

For KP Green Engineering Limited (Formerly Known as K P Buildcon Private Limited)

Saurabh Sharma Company Secretary & Compliance Officer



Registered Office :

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India. Telephone No: 0261-2244757 I Fax No.: 0261-2234757 I E-mail: info@kpgroup.co

Factory Office :

146-147, Ekalbara Road, Dabhasa, Ta - Padra, Dist. - Vadodara - 391440, Gujarat, India. **Telephone No** : 0266-2244112 I **E-mail** : sales.brd@kpgroup.co

CIN: L40100GJ2001PLC039763 | Website: www.kpgreenengineering.com | BSE See Listed Company