



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/MAT/DEC/2024/593

Date: December 20, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited

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

Scrip Code: 542323

Symbol: KPIGREEN

Sub.: Intimation of alteration in Memorandum of Association (“MoA”) of KPI Green Energy Limited

Dear Sir/Madam,

Apropos the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and as per the Scrutinizer’s Report dated December 20, 2024, this is to inform you that the shareholders of KPI Green Energy Limited (the “Company”) have approved Increase in Authorised Share Capital and the alteration in Capital Clause of the Memorandum of Association (“MoA”) of the Company by way of Ordinary Resolution through Postal Ballot on December 19, 2024.

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as **Annexure A**.

A copy of the intimation is being uploaded on the website of the Company at www.kpigreenenergy.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For KPI Green Energy Limited

Rajvi Upadhyay

Company Secretary and Compliance Officer



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Annexure A

Brief Note on Amendments in the MoA of the Company

The Capital Clause of MoA of the Company has been altered as follows:

| Clause No. | Earlier Clause | Amended Clause |
|------------|--|--|
| V | The Authorised Share Capital of the Company is Rs. 70,00,00,000/- (Rupees Seventy Crore only) divided into 14,00,00,000 (Fourteen Crore) Equity Shares of Rs. 5/- (Rupees Five Only) each. | The Authorised Share Capital of the Company is Rs. 130,00,00,000/- (Rupees One Hundred Thirty Crores only) divided into 26,00,00,000 (Twenty-Six Crores) Equity Shares of Rs. 5/- (Rupees Five Only) each. |

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