

**K.P. ENERGY LIMITED**  
CIN: L40100GJ2010PLC059169



KPEL/BM/JUNE/2024/O-486

June 6, 2024

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

Scrip Code: 539686

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 - Direct Listing of Equity Shares of K.P. Energy Limited ("Company") on National Stock Exchange of India Limited ("NSE").

Dear Sir/Madam,

Apropos the captioned subject, we are pleased to inform you that the Board of Directors of the Company at its meeting held today, commenced at 05:00 PM and concluded at 05:46 PM, at registered office of the Company, inter alia has considered and approved the proposal for listing of equity shares of the Company on National Stock Exchange of India Limited without any public offer or further issue of shares, subject to the approval of National Stock Exchange of India Limited ("NSE") and other necessary approvals.

The Company will in due course file an application with NSE for direct listing of equity shares of the Company. The Company will share the other necessary details as and when required in accordance with applicable laws.

You are requested to kindly take the above information on record. This disclosure will also be hosted on the Company's website at [www.kpenergy.in](http://www.kpenergy.in).

Thanking you

Yours sincerely,

For K.P. Energy Limited

Affan Faruk Patel  
Whole Time Director  
DIN: 08576337

**Reg. Office:**

'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,  
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ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

**BSE** Listed Company