



# KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM/AUG/2024/551

Date: August 31, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

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

**Scrip Code: 542323**

**Symbol: KPIGREEN**

**Sub.: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 date (both days inclusive)		Purpose
			From	To	
542323	INE542W01025	Equity Shares	Wednesday, September 18, 2024	Wednesday, September 25, 2024	For the purpose of 16 <sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, September 25, 2024.

Request you to please take the same on your record.

**For KPI Green Energy Limited**

**Rajvi Upadhyay**

**Company Secretary & Compliance Officer**

**Reg. Office:** 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India | **NSE BSE Listed Company**

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