

## K.P. ENERGY LIMITED



Website : www.kpenergy.in

Since 1994

CIN: L40100GJ2010PLC059169

## KPEL/TWC/Q3FY25/2024/531

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

Scrip Code: 539686

Date: December 27, 2024

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Symbol: KPEL

## Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

Since 1994

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that for the purpose of declaration of the Unaudited Financial Results for the quarter and nine months ending December 31, 2024, the trading window for dealing in securities of the Company shall remain closed for Designated Persons (including their immediate relatives) and Insiders from January 1, 2025, till 48 hours after the date of declaration of Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2024.

All the Employees (including Dir<mark>ectors) of the Company are bein</mark>g intimated not to enter into any transaction involving securities of the Company during the aforesaid period of Closure of Trading Window.

The date of the Board meeting shall be intimated separately in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

Karmit Sheth Company Secretary & Compliance Officer

> Reg. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat-395017, Gujarat. Phone: +91-261-2234757, Fax: +91-261-2234757 E-mail: info@kpenergy.in, Website: www.kpenergy.in ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

NSE 35E Listed Company