



# KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



**KPI/BM-O/JAN/2025/600**

Date: January 6, 2025

**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.: Outcome of the Board Meeting held on January 6, 2025 - Allotment of Bonus Equity Shares of the Company**

**Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 10:36 am and concluded at 11:07 am at the registered office of the Company wherein Board of Directors, inter alia, has:

1. Considered and approved the allotment of 6,56,30,202 (Six Crores Fifty-Six Lakhs Thirty Thousand Two Hundred and Two) equity shares having face value of Rs.5/- each as bonus equity shares, in the ratio of One (1) equity share having face value of Rs. 5/- each for every Two (2) existing equity share having face value of Rs. 5/- each, to the Members whose names appeared in the Register of Members/List of beneficial owners as on January 03, 2025, being the record date fixed for that purpose.

Consequently, the paid-up equity share capital of the Company stands increased from Rs. 65,63,02,015/- (Rupees Sixty-Five Crore Sixty-Three Lakhs Two Thousand Fifteen Only) comprising 13,12,60,403 (Thirteen Crore Twelve Lakhs Sixty Thousand Four Hundred Three) Equity Shares of Rs. 5/- each to Rs. 98,44,53,025/- (Rupees Ninety-Eight Crore Forty-Four Lakhs Fifty-Three Thousand Twenty-Five Only) comprising 19,68,90,605 (Nineteen Crore Sixty-Eight Lakhs Ninety Thousand Six Hundred Five) equity shares of Rs. 5/- each.

The new Bonus Equity shares allotted shall rank pari-passu in all respects with the existing Equity Shares in the Company.

Request you to please take the same on your record.

Thanking You,

**For KPI Green Energy Limited**

**Moh. Sohil Yusuf Dabhoya**  
**Whole Time Director**  
**DIN: 07112947**

**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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