



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



**KPEL/BM/FEB/2025/I-537**

**Date:** February 3, 2025

**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: 539686**

**Symbol: KPEL**

**Sub.: Intimation of the Board Meeting to be held on February 6, 2025.**

Dear Sir(s),

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **February 6, 2025**, at the Registered Office of the Company, *inter alia*, to transact the following businesses:

1. To consider and approve standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2024.
2. To consider the proposal for declaration of third interim dividend, if any, for the financial year 2024-25.
3. Any other matter with the permission of the Chair.

In the event of dividend being declared by the Board of Directors, the record date for the same pursuant to Regulation 42 of the SEBI Listing Regulations shall be **February 18, 2025**.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window Closure Period will end 48 hours after the results are made public on **February 6, 2025**.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

**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, Canal Road, Bhatar, Surat-395017, Gujarat.

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ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

**NSE BSE Listed Company**