



K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169

E-mail : info@kpenergy.in
Website : www.kpenergy.in

KPEL/BM/DEC/2023/I-452

December 27, 2023

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

Scrip Code: 539686

Sub.: Intimation of the Board Meeting to be held on December 30, 2023

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, December 30, 2023, at the Registered Office of the Company, inter alia, to:

1. Consider the proposal for issue of bonus equity shares to the shareholders of the Company;
2. Consider and approve increase in authorized share capital of the company inter alia to accommodate issue of bonus equity shares, if any;
3. Consider and approve the appointment (regularisation) of Mr. Dukhabandhu Rath (DIN: 08965826) as Non-Executive Independent Director of the Company;
4. Consider and approve the appointment of Mr. Amitkumar Subhashchandra Khandelwal (DIN: 09287996) as Whole-time Director of the Company;
5. Any other matter with the permission of the Chairman.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company will be closed for all the Directors / officers / Designated Persons ('insiders') from December 28, 2023 to January 1, 2024 (both days inclusive) for consider the issue of bonus shares to the equity shareholders of the Company, if recommended.

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, India.

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

BSE Listed Company