

KPEL/BM/APR/2024/I-480

April 15, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539686

Sub: Intimation of the Board Meeting to be held on April 22, 2024

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 Monday, April 22, 2024, at the Registered Office of the Company, inter alia, to transact the following matters:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2024;
2. To consider and recommend final dividend, if any, on the equity shares of the Company, for the financial year 2023-24;
3. Any other matter with the permission of the Chair.

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 the securities of the Company has been closed for all directors / officers / designated employees ("insiders") of the Company **from April 1, 2024 till 48 hours after the financial results are made public.**

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

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

BSE Listed Company