

K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169



KPEL/BM/AUG/2023/429

August 29, 2023

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

Scrip Code: 539686

Sub: Intimation of Book Closure/Record Date pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed for the dates and purpose specified herein below.

Scrip Code	ISIN	Type of Security	Book closure (both days inclusive)		Purpose
			From	To	
539686	INE127T01021	Equity Shares	Saturday, September 23, 2023	Friday, September 29, 2023	For the purpose of 14 th Annual General Meeting scheduled to be held on Friday, September 29, 2023.

This is for your information and records.

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, India.

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

BSE Listed Company