

KPEL/BM/AUG/2023/I-427

August 24, 2023

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

Scrip Code: 539686

Sub.: Intimation of the Board Meeting to be held on August 29, 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 Tuesday, **August 29, 2023** at the Registered Office of the Company, *inter alia*, to transact the following business:

1. To consider and approve the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2023 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. To consider and take note of Director retiring by rotation;
3. To consider, approve and recommend special resolution for revision in remuneration payable to Dr. Farukbhai Gulambhai Patel (DIN: 00414045), Managing Director of the company;
4. To consider, approve and recommend special resolution for revision in remuneration payable to Mr. Affan Faruk Patel (DIN: 08576337), Whole Time Director of the company;
5. To consider, approve and recommend special resolution for increasing in borrowing powers of the Company pursuant to provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013;

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

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



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6. To consider, approve and recommend special resolution for increasing the limits for selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company pursuant to provisions of Section 179 and 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013;
7. To consider, approve and recommend special resolution for increasing the limits for loans and investments by the Company pursuant to provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013;
8. To consider, approve and recommend special resolution for approval, adoption and implementation of KP Energy Limited - Employee Stock Option Plan 2023;
9. To consider, approve and recommend special resolution for extension of KP Energy Limited - Employee Stock Option Plan 2023 to the employees of the existing and future subsidiary company(ies) and existing and future associate company of the Company in India or outside India;
10. To consider, approve and recommend special resolution for appointment (regularization) of Mr. Afzal Harunbhai Malkani (DIN: 07194226) as Non-Executive Non-Independent Director of the Company;
11. To consider, approve and recommend ordinary resolution for approval of Material Related Party Transactions pursuant to the applicable provisions of Companies Act, 2013, Listing Regulations, other applicable provisions, if any, and rules made there under;
12. To consider, approve and recommend ordinary resolution for ratification of remuneration of Cost Auditor of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
13. To consider and appoint M/s. Chirag Shah & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the E-Voting process for the 14th Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;
14. To consider and decide date, time, venue of the ensuing 14th Annual General Meeting of the company and approve the draft notice calling 14th Annual General Meeting;

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15. To consider and decide cut-off date, book closure date and period of e-voting for 14th Annual General Meeting of the Company;
16. Any other business that may deem necessary with the permission of the Chairperson.

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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