

KPEL/BM/AUG/2023/428

August 29, 2023

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

Scrip Code: 539686

Sub.: Intimation of E-voting facilities

Dear Sir/Madam,

Apropos the captioned subject, we wish to inform you that, K.P. Energy Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing 14th Annual General Meeting scheduled to be held on Friday, September 29, 2023 at 3:00 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

Details of E-voting facilities are mentioned below:

1. Date and time of commencement of remote E-voting: **September 26, 2023 at 09:00 a.m.**
2. Date and time of end of remote E-voting: **September 28, 2023 at 5.00 p.m.**
3. Remote e-voting shall not be allowed beyond September 28, 2023 (5.00 p.m.)
4. Cut-Off Date for e-voting: **September 22, 2023.**
5. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the Annual General Meeting.
7. In case of any queries or issues regarding E-voting, write an email to helpdesk.evoting@cdslindia.com.

This is for your information and records.

For K.P. Energy Limited

Karmit Sheth
Company Secretary & Compliance Officer

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

BSE Listed Company