



K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



KPEL/MAT/SEP/2025/590

Date: September 9, 2025

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

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 539686

Symbol: KPEL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended and in terms of the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose email addresses are not registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the web-link of the website(s) where the Annual Report of the Company is uploaded.

The above information is being made available on the website of the Company at www.kpenergy.in.

Kindly take the same on record.

Thanking you,

For K.P. Energy Limited

Karmit Sheth
Company Secretary and Compliance Officer

Encl.: as above

Reg. Office:

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Surat-395017, Gujarat

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

NSE BSE Listed Company



SAMPLE

K.P. ENERGY LIMITED**CIN:** L40100GJ2010PLC059169**Regd. Office:** 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Surat – 395017, Gujarat**Tel/Fax:** +91 261 2234757, **E-mail:** info@kpenergy.in, **Website:** www.kpenergy.in

To,
The Member(s)
The K.P. Energy Limited

Date:

Dear Sir/Madam,

Sub: Notice convening 16th Annual General Meeting of K.P. Energy Limited and Annual Report for the FY 2024-25.

We are pleased to inform you that the 16th Annual General Meeting ('AGM') of the Members of K.P. Energy Limited ('the Company') is scheduled to be held on **Friday, September 26, 2025, at 03:00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the Members whose email address(es) are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024-25 can be accessed through the following links:

Particulars	Web-link
Company's website	https://kpenergy.in/kpdata/assets/uploads/KPE_Annual%20Report_FY25.pdf
Central Depository Services (India) Limited	www.evotingindia.com
BSE Limited	www.bseindia.com
National Stock Exchange of India Limited	www.nseindia.com

In case you wish to register the email address, please approach your respective DP, if you hold shares in dematerialised form and if you hold shares in physical form, kindly write/email to RTA at the address mentioned below:

Bigshare Services Private Limited Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai 400093, Maharashtra. Tel.: 022-62638200 Email: info@bigshareonline.com

Any Members desiring to obtain a physical copy of the Report, you may write to us at secretarial@kpgroup.co mentioning your Folio No./ DP ID and Client ID.

Key details for the AGM are as under:

E-Voting Details	
Cut-off date for e-Voting	Friday, September 19, 2025
e-Voting start date and time	Tuesday, September 23, 2025 (9:00 a.m. IST)
e-Voting end date and time	Thursday, September 25, 2025 (5:00 p.m. IST)

Thanking you,

For K.P. Energy Limited

Sd/-
Karmit Sheth
Company Secretary & Compliance Officer