

KPGE/MAT/SEP/2025/83

Date: September 15, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 544150**

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

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.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For KP Green Engineering Limited**  
**(Formerly Known as K P Buildcon Private Limited)**

**Saurabh Sharma**  
**Company Secretary & Compliance Officer**

Encl.: as above



**Registered Office :**

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India.  
**Telephone No :** 0261-2244757 | **Fax No. :** 0261-2234757 | **E-mail :** info@kpgroup.co

**Factory Office :**

146-147, Ekalbara Road, Dabhasa, Ta - Padra, Dist. - Vadodara - 391440, Gujarat, India.  
**Telephone No :** 0266-2244112 | **E-mail :** sales.brd@kpgroup.co

**CIN :** L40100GJ2001PLC039763 | **Website :** www.kpgreenengineering.com |   Listed Company



SAMPLE

**KP GREEN ENGINEERING LIMITED**

(Formerly Known as K P Buildcon Private Limited)

**CIN:** L40100GJ2001PLC039763**Regd. Office:** 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,  
Canal Road, Bhatar, Surat – 395017, Gujarat, India.**Tel/Fax:** +91 261 2244757, **E-mail:** [info@kpgroup.co](mailto:info@kpgroup.co), **Website:** [www.kpgreenengineering.com](http://www.kpgreenengineering.com)

To,  
The Member(s)  
The KP Green Engineering Limited  
(Formerly Known as K P Buildcon Private Limited)

Date:

Dear Sir/Madam,

**Sub: Notice convening 24<sup>th</sup> Annual General Meeting of KP Green Engineering (Formerly Known as K P Buildcon Private Limited) Limited and Annual Report for the FY 2024-25.**

We are pleased to inform you that the 24<sup>th</sup> Annual General Meeting ('AGM') of the Members of KP Green Engineering Limited ('the Company') is scheduled to be held on **Monday, September 29, 2025, at 11:00 a.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	<a href="https://kpgreenengineering.com/investor/financials-annual-report/2024-25/annual-report-2024-25.pdf">https://kpgreenengineering.com/investor/financials-annual-report/2024-25/annual-report-2024-25.pdf</a>
Central Depository Services (India) Limited	<a href="http://www.evotingindia.com">www.evotingindia.com</a>
BSE Limited	<a href="http://www.bseindia.com">www.bseindia.com</a>

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](mailto:info@bigshareonline.com)

Any Members desiring to obtain a physical copy of the Report, you may write to us at [compliance@kpgroup.co](mailto:compliance@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	Monday, September 22, 2025
e-Voting start date and time	Thursday, September 25, 2025 (9:00 a.m. IST)
e-Voting end date and time	Sunday, September 28, 2025 (5:00 p.m. IST)

Thanking you,

For KP Green Engineering Limited  
(Formerly Known as K P Buildcon Private Limited)

Sd/-  
Saurabh Sharma  
Company Secretary & Compliance Officer