



KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302



KPI/BM-I/MAY/2024/506

Date: May 6, 2024

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: 542323

Symbol: KPIGREEN

Sub.: Prior intimation of Board Meeting proposed to be held on May 13, 2024

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 13, 2024, inter-alia:

1. To consider a proposal for obtaining an enabling resolution from the shareholders for fund raising by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a Private Placement or through one or more Qualified Institutions Placements (QIP's) or further public issue of Equity or through any other permissible mode and/or combination thereof as may be considered appropriate subject to such approvals as may be required including the approval of the members at general meetings or through postal ballot and further subject to such other Statutory /Regulatory/Lender's approval as applicable.
2. Any other matter with the permission of the Chair.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For KPI Green Energy Limited

Mohmed Sohil Yusufbhai Dabhoya

Whole-time Director

DIN: 07112947