



KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302



KPI/BM-PB/MAY/2024/510

Date: May 27, 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.: Intimation of calendar of events for the postal ballot process

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance of our letter dated May 13, 2024 and May 23, 2024, this is to inform that the Company has approved the calendar of events in connection with the postal ballot process for seeking consent of members of the Company for the following Resolutions as set out in the postal ballot Notice:

Sr. No.	Description of Resolution	Type of Resolution
1	To consider and approve sub-division/split of equity shares of the Company	Ordinary Resolution
2	To consider and approve alteration of capital clause of the Memorandum of Association of the Company	Ordinary Resolution
3	To consider and approve the proposal for capital raising in one or more tranches by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP")	Special Resolution

Calendar of Events for the postal ballot process:

Sr. No.	Particulars	Schedule
1	Cut - off Date for identification of voting rights of the members	Friday, May 24, 2024
2	Date and time of commencement of remote e-voting	Thursday, May 30, 2024 [09:00 a.m.]
3	Date and time of end of remote e-voting	Friday, June 28, 2024 [05:00 p.m.]
4	Submission of report by the Scrutinizer	On or before July 01, 2024
5	Date of declaration of results of voting	On or before July 01, 2024

Pursuant to the provisions of the Section 108 and 110 of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23,



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2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, the voting by members through postal ballot shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company.

The copy of postal ballot notice will be submitted in due course.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For KPI Green Energy Limited

Rajvi Upadhyay
Company Secretary & Compliance Officer

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