



KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302



KPI/BM-O/MAY/2024/509

Date: May 23, 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.: Outcome of the Board Meeting held on May 23, 2024

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 9:55 a.m. and concluded at 10:51 a.m. at the registered office of the Company wherein Board of Directors, *inter alia*, has:

1. Considered, approved and recommended ordinary resolution through postal ballot for alteration of the capital of the Company by sub-division/split of existing equity share of the Company from One equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, into 2 (Two) equity shares having face value of Rs. 5/- (Rupees Five only) each, fully paid-up.

The record date for the purpose of the above sub-division/split of Equity Shares shall be decided after obtaining approval of the shareholders through postal ballot and will be intimated in due course. Details of sub-division/split of existing equity shares in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") are attached as 'Annexure – A'.

2. Considered, approved and recommended ordinary resolution through postal ballot for alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company (MoA) on account of sub-division/split of equity shares of the Company. Brief of alteration in MoA in terms of SEBI Circular attached as 'Annexure – B'.
3. Authorized conducting of the postal ballot process for seeking consent of members of the Company for the Resolutions set out in the postal ballot Notice and approved the postal ballot notice and other matters incidental thereto.

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

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

Reg. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India | **NSE BSE Listed Company**

Phone: +91-261-2244757, Fax: +91-261-2234757, E-mail: info@kpigroup.co, Website: www.kpigreenenergy.com

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sub-division/Split of existing equity shares of the Company from One equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into 2 (Two) equity shares having face value of Rs. 5/- (Rupees five only) each fully paid-up.

Sr. No.	Particular	Description						
1	Split Ratio	Existing 1 (One) equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each fully paid-up will be sub-divided/split into 2 (Two) equity shares having face value of Rs. 5/- (Rupees Five only) each fully paid-up.						
2	Rationale behind the Split	To enhance the liquidity of the Company's equity shares and encourage the participation of small investors by making it more affordable.						
3	Pre and post share capital - authorized, paid-up and subscribed	Particulars	Pre-Split / Sub-Division of Equity Shares			Post-Split / Sub-Division of Equity Shares		
			No of Shares	Face Value (in Rs.)	Total (in Rs.)	No of Shares	Face Value (in Rs.)	Total (in Rs.)
		Authorised Share Capital	7,00,00,000	10	70,00,00,000	14,00,00,000	5	70,00,00,000
Issued, Subscribed and paid up Capital	6,02,82,608	10	60,28,26,080	12,05,65,216	5	60,28,26,080		
4	Expected time of completion	Approximately 3 months from the date of receipt of approval of the shareholders of the Company.						
5	Class of shares which are subdivided	Equity shares (There is only one class of Shares i.e. Equity shares)						
6	Number of shares of each class pre and post split	As per the details provided in Clause 3 above.						
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable						



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'Annexure – B'

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Alteration in Memorandum of Association of the Company, in brief

The Board of Directors of the Company at its Meeting held on May 23, 2024, subject to approval of the Members, approved alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

V. The Authorised Share Capital of the Company is Rs. 70,00,00,000/- (Rupees Seventy Crore only) divided into 14,00,00,000 (Fourteen Crore) Equity Shares of Rs. 5/- (Rupees Five Only) each.

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