



# **KKV AGRO POWERS LIMITED**

*Regd. Office : Vivaagaa Building, # 637, Oppanakara Street, Coimbatore - 641 001.*

*Phone : 0422 - 2303880, Fax : 0422 - 2303881, Mobile : +91 77087 12888*

*E-mail : cs@kkvagropowers.com Website : www.kkvagropowers.com*

*CIN : L40108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6*

**Date: 06.11.2025**

**Place: Coimbatore**

To

**The Manager  
Listing Department  
The National Stock Exchange of India Limited  
Plot No C-1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051**

**Symbol: KKVAPOW**

Dear Sir/Madam

**SUBJECT: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, the National Stock Exchange is hereby informed that a meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> day of November 2025, at 11:00 A.M. at the registered office of the Company situated at Vivagaa Building, No. 637, Oppanakara Street, Coimbatore - 641001, inter alia to consider the following:

1. To consider and approve the Unaudited Financial Results for the half-year ended on 30<sup>th</sup> September, 2025.
2. To consider the appointment of CS Arthi Venugopal (M.No: A76531) as Company Secretary cum Compliance Officer of the company.

Kindly take the above intimation on your record.

Thanking You  
For KKV Agro Powers Limited

*T. K. Chandiran*

T. K. Chandiran  
Managing Director  
(DIN: 00031091)

