



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, 14th 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 30th 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)

