KPGE/BM-O/MAY/2026/122 Date: May 08, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 544150

Sub.: Outcome of the Board Meeting and submission of Audited Standalone & Consolidated Financial Results for the half year and year ended March 31, 2026

Ref.: Regulation 30, 33 and other applicable provisions of the SEBI (LODR) Regulations, 2015 read with corresponding circulars and notifications issued thereunder

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held on today, *inter alia*:

1. Approved Standalone and Consolidated audited financial results of the Company for the half year and year ended March 31, 2026.

   Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing following:

   a Statement showing the audited financial results (Standalone and Consolidated) for the half year and year ended March 31, 2026.

   b Auditors Report with unmodified opinion on audited financial Results (Standalone and Consolidated) for the half year and year ended March 31, 2026.

   We hereby declare that M/s. K A Sanghavi & Co LLP, Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the half year and year ended March 31, 2026.

2. Recommended Final Dividend of Re. 0.30/- per equity share of the face value of Rs.5/- each for the financial year 2025-26, subject to approval of the shareholders at ensuing Annual General Meeting of the Company.

3. Re-Appointed **M/s. RHA & Co.,** Chartered Accountants, as an Internal Auditor to conduct the internal audit of the Company for financial year 2026-27. Brief Profile of M/s. RHA & Co. is enclosed herewith as '**Annexure A**'.

4. Re-Appointed **M/s. V.M. Patel & Associates**, Cost Accountants, as Cost Auditor to conduct cost audit of the Company for the Financial Year 2026-27. Brief Profile of M/s. V.M. Patel & Associates is enclosed herewith as '**Annexure B**'.

5. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of **Mr. Karan Rupda** as Company Secretary and Compliance Officer, designated as Key Managerial Personnel of the Company with effect from May 09, 2026, in place of Mr. Saurabh Sharma, who will continue to be associated with the Company in another capacity. The details required under regulation 30 of SEBI Listing Regulations read with SEBI Master circular, are enclosed herewith as **Annexure – C'**.

The meeting commenced at 08:35 am and concluded at 09:05 am.

We Request you to take the same on your record.

Thanking You,

Yours faithfully,

For KP Green Engineering Limited

KADVA MUINULHAQUE IQBAL HUSEN
Digitally signed by KADVA MUINULHAQUE IQBAL HUSEN
Date: 2026.05.08 09:16:05 +05'30'

Muinulhaque Iqbalhusen Kadva
Whole Time Director
DIN: 07661317

Encl.: a/a

Independent Auditor's Report (unmodified opinion) on the annual consolidated financial results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

INDEPENDENT AUDITOR'S REPORT

TO
THE BOARD OF DIRECTORS OF
KP GREEN ENGINEERING LIMITED
'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Surat - 395017, Gujarat, India.

Report on the Audit of Consolidated Financial Results

Opinion

We have audited the accompanying consolidated annual financial results of KP Green Engineering Limited (hereinafter referred to as the 'Holding Company') and its subsidiary (Holding Company and its subsidiary together referred to as 'the Group'), for the year ended on March 31, 2026, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated financial results:

(i) includes the annual financial results of the following entities:
   a. KP Green Engineering Limited
   b. KPZon Energia Private Limited

(ii) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(iii) gives a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Group for the year ended on March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group, its associates and jointly controlled entities in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our

other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter Paragraph – Not Applicable.

Our opinion is not modified in respect of this matter.

Board of Directors' Responsibilities for the Consolidated Financial Results

These Consolidated financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information of the Group including its associates and jointly controlled entities in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates and jointly controlled entities and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for assessing the ability of the Group and its associates and jointly controlled entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for overseeing the financial reporting process of the Group and of its associates and jointly controlled entities.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material

misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates and jointly controlled entities to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and jointly controlled entities to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates and jointly controlled entities to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For

the other entities included in the consolidated Financial Results, which have been audited by us. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other matters

The consolidated Financial Results include the audited Financial Results of 1 subsidiary whose Financial Results reflect Group's share of total assets of Rs. 1 lakh as at March 31, 2026, Group's share of total revenue nil and Group's share of total net loss after tax of Rs. 0.34 lakhs for the half year ended on March 31, 2026 and net cash outflows of Rs. 0.11 lakhs for the year ended 31st March, 2026, as considered in the consolidated Financial Results, which have been audited by us as independent auditors. The independent auditors' reports on Financial Results of these entities have been prepared by us and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report audit performed by us as stated in paragraph above.

Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the Financial Results/financial information certified by the Board of Directors.

The Financial Results include the results for the half year ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the first half year of the current financial year which were subject to limited review by us.

For K A Sanghavi & Co LLP
Chartered Accountants
FRN: 120846W / W100289

Place: Surat
Date: 8 May, 2026

K. A. SANGHAVI & CO. LLP * Chartered Accountants *

Keyur Ashvinbhai Sanghavi
Designated Partner
M. No. 109227
UDIN: 26109227YDCEKC7232

KP GREEN ENGINEERING LIMITED

CIN: L40100GJ2001PLC039763

Reg. Office: 'KP HOUSE' , Near KP Circle, Opp Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat - 395017

Tele Fax - 02612244757 , Email - info@kpgroup.co, Website - www.kpgreenengineering.com

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE HALF YEAR ENDED AND YEAR ENDED MARCH 31, 2026

(Rs. in Lacs)

Sr. No.	Particulars	Half Year Ended			Year Ended	
		31-03-2026 (Audited)	30-09-2025 (Unaudited)	31-03-2025 (Audited)	31-03-2026 (Audited)	31-03-2025 (Audited)
I	**Revenue From Operations**	**71,349.72**	**53,207.17**	**43,228.45**	**1,24,556.89**	**69,464.19**
	(i) Revenue from Sale of Products	71,337.98	53,115.87	42,610.59	1,24,453.85	68,650.11
	(ii) Revenue from Services	11.74	91.30	617.87	103.04	814.08
II	Other Income	44.50	390.95	322.71	435.45	736.56
III	**Total Income (I+II)**	**71,394.22**	**53,598.12**	**43,551.17**	**1,24,992.34**	**70,200.75**
IV	Expenses:					
	a) Cost of Materials consumed	49,305.20	37,651.78	32,419.48	86,956.98	52,149.06
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	c) Employee benefits expense	1,227.48	832.74	623.91	2,060.22	1,025.69
	d) Finance Costs	2,576.15	1,568.80	385.41	4,144.95	891.49
	e) Depreciation and amortisation expense	1,551.83	782.23	347.16	2,334.07	586.41
	f) Other expenses	6,140.74	4,907.22	3,357.22	11,047.97	5,495.18
	Total Expenses (a to f)	**60,801.41**	**45,742.78**	**37,133.18**	**1,06,544.19**	**60,147.82**
V	**Profit/ (Loss) before Exceptional items and tax (III-IV)**	**10,592.81**	**7,855.34**	**6,417.98**	**18,448.15**	**10,052.93**
VI	**Extraordinary Items / Prior Period Items**	**0.00**	**(12.84)**	**(69.92)**	**(12.84)**	**(69.92)**
VII	**Profit before extraordinary items/Prior Period Items and tax (V - VI)**	**10,592.81**	**7,842.50**	**6,348.07**	**18,435.31**	**9,983.01**
VIII	**Tax Expense :-**					
	1) Current Tax	2,312.74	1,880.44	1,441.14	4,193.18	2,269.59
	2) Deferred Tax	536.90	131.48	306.14	668.38	364.31
	Total Tax Expense	**2,849.64**	**2,011.91**	**1,747.28**	**4,861.56**	**2,633.90**
IX	**Profit/ Loss for the period (VII - VIII)**	**7,743.17**	**5,830.59**	**4,600.79**	**13,573.76**	**7,349.11**
X	**Other Comprehensive Income**					
	A) Items that will not be reclassified to profit and loss	0.12	-	(12.38)	0.12	5.69
	Income Tax on above	(0.03)	-	3.12	(0.03)	(1.43)
	B) Items that will be reclassified to profit and loss	-	-	-	-	-
	Income Tax on above	-	-	-	-	-
XI	**Total Other Comprehensive Income (Net of Tax)**	**0.09**	**-**	**(9.26)**	**0.09**	**4.26**
XII	**Total Comprehensive Income for the period (IX + XI)**	**7,743.26**	**5,830.59**	**4,591.52**	**13,573.84**	**7,353.37**
	Net Profit / (Loss) Attributable to:					
	Equity Holders of Parent	7,743.26	5,830.66	4,600.87	13,573.92	7,349.24
	Non Controlling Interest	(0.09)	(0.08)	(0.09)	(0.16)	(0.13)
	Other Comprehensive Income / (Loss) Attributable to:					
	Equity Holders of Parent	0.09	-	(9.26)	0.09	4.26
	Non Controlling Interest	-	-	-	-	-
	Total Comprehensive Income / (Loss) Attributable to:					
	Equity Holders of Parent	7,743.34	5,830.66	4,591.61	13,574.01	7,353.50
	Non Controlling Interest	(0.09)	(0.08)	(0.09)	(0.16)	(0.13)
XIII	**Paid-up equity share capital (Face Value: Rs. 5/- each)**	**2,500.00**	**2,500.00**	**2,500.00**	**2,500.00**	**2,500.00**
XIV	**a) Earnings per share**	-	-	-	-	-
	i) Basic	**15.49**	**11.66**	**9.20**	**27.15**	**14.70**
	ii) Diluted	**15.49**	**11.66**	**9.20**	**27.15**	**14.70**

For KP Green Engineering Limited

Date: 08/05/2026

Place: Surat

K. A. SANGHAVI & CO. LLP * Chartered Accountants *

KP Green Engineering Limited Surat

Hassan Faruk Patel
Whole Time Director
(DIN: 09739235)

Pravinkumar Singh
Chief Financial Offier

KP GREEN ENGINEERING LIMITED
CIN: L40100GJ2001PLC039763
Reg. Office: 'KP House' , Near KP Circle, Opp Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat - 395017
Tele Fax - 0261 2244757 , Email - info@kpgroup.co, Website - www.kpgreenengineering.com

AUDITED CONSOLIDATED BALANCE SHEET AS AT MARCH 31, 2026

(Rs. in Lacs)

Particulars	As at 31-03-2026 (Audited)	As at 30-09-2025 (Unaudited)	As at 31-03-2025 (Audited)
ASSETS			
(1)Non-current assets			
(a)Property, Plant and Equipment	45,550.49	24,201.63	20,807.69
(b)ROU Assets	8,422.61	766.40	805.54
(c) Capital work-in-progress (Including Intangible assets under development)	1,292.09	8,104.40	161.22
(c) Other intangible assets	362.57	119.64	94.07
(d) Financial Assets	-	-	-
(i) Investments	0.01	0.56	0.01
(ii) Loans	3,860.08	2,637.43	1,992.04
(iii) Other Financial Assets	5,947.51	5,293.51	1,926.76
(e) Deferred tax assets (Net)			
(f) Other non-current assets	-	17.27	17.27
Total Non-Current Assets	**65,435.37**	**41,140.83**	**25,804.61**
(2) Current assets			
(a) Inventories	46,499.28	30,457.45	13,684.85
(b)Financial Assets	-	-	-
(i) Investments	-	-	-
(ii) Trade receivables	31,600.65	35,418.85	27,059.96
(iii) Cash and cash equivalents	200.37	72.97	42.43
(iv) Bank Balances other than (iii) above	697.15	894.52	1,371.48
(v) Loans & Advances	-	-	-
(vi) Other financial assets	4,780.46	291.51	987.83
(c) Other current assets (Incl. Capex Advance)	9,441.53	7,111.27	4,454.06
Total Current Assets	**93,219.44**	**74,246.57**	**47,600.62**
Total Assets	**1,58,654.81**	**1,15,387.40**	**73,405.23**
A. EQUITY AND LIABILITIES			
(1) Equity			
(a) Equity Share Capital	2,500.00	2,500.00	2,500.00
(b) Other Equity	43,257.60	35,739.26	29,908.86
Equity attributable to shareholder of company	45,757.60	38,239.26	32,408.86
(c) Minority Interest	(0.12)	(0.03)	0.05
Total Equity	**45,757.49**	**38,239.23**	**32,408.91**
Liabilities			
(2) Non-Current Liabilities			
(a) Financial Liabilities	-	-	-
(i) Borrowings	3,469.81	3,595.46	1,307.77
(ii) Lease Liabilities	8,784.30	756.91	794.90
(iii) Other Financial liabilities	-	-	-
(b) Provisions	80.99	58.33	53.05
(c) Other non-current Liabilities	21.33	22.67	24.00
(d) Deferred Tax (net)	1,195.82	658.89	527.42
Total Non-Current Liabilities	**13,552.25**	**5,092.25**	**2,707.13**
(3)Current Liabilities			
(a) Financial Liabilities	-	-	-
(i) Borrowings	22,689.77	16,007.94	7,934.29
(ii) Trade Payables	32,883.85	22,262.39	14,263.63
(iii) Other Financial Liabilities	2,854.65	1,258.99	307.07
(b) Other current Liabilities	38,087.84	29,966.44	14,261.98
(c) Provisions	-	-	-
(d) Current tax liabilities	2,828.97	2,560.17	1,522.22
Total Current Liabilities	**99,345.08**	**72,055.92**	**38,289.18**
TOTAL EQUITY AND LIABILITIES	**1,58,654.82**	**1,15,387.41**	**73,405.23**

For KP Green Engineering Limited

Date: 08/05/2026
Place: Surat

Hasan Faruk Patel
Whole Time Director
(DIN : 09139235)

Pravinkumar Singh
Chief Financial Offier

K. A. SANGHAVI & CO. LLP *Chartered Accountants*

KP Green Engineering Limited Surat

KP GREEN ENGINEERING LIMITED

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AUDITED CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

(Rs. in Lacs)

PARTICULARS	31-03-2026 (Audited)	30-09-2025 (Unaudited)	31-03-2025 (Audited)
Cash flow from operating activities			
Profit / (loss) before tax and exceptional items	18,435.31	7,842.50	9,983.01
Adjustments for :			
Depreciation	2,334.07	782.23	586.41
Income Tax Expense	-	-	205.45
Amount Directly debited to OCI / Reserves	0.12	-	5.69
Interest Expense	4,144.67	1,568.80	891.49
Loss/(Profit) on sale of Fixed Assets	-	-	2.61
Other Adjustment for Consolidation			
Government grant received	(2.67)	(1.33)	(2.67)
Operating profit / (loss) before working capital change	**24,911.49**	**10,192.20**	**11,672.01**
Movements in working capital			
(Increase) / decrease in inventories	(32,814.43)	(16,772.59)	(8,366.88)
(Increase) / decrease in sundry Debtors	(4,540.69)	(8,358.89)	(14,170.97)
(Increase) / decrease in short term and long term advances and loans	(1,366.96)	2,143.95	(763.41)
(Increase) / decrease in other current and non current assets	(4,970.19)	(2,657.21)	(1,365.76)
(Increase) / decrease in other current and non current Financial assets	(7,813.37)	(2,670.43)	(2,191.02)
(decrease) / increase in other current and other non current financial liabilities	2,547.58	951.92	(84.95)
(decrease) / Increase in trade payables	18,620.22	27,565.34	16,731.04
(decrease) / increase in other current and other non current liabilities	23,825.86	(3,856.85)	2,113.11
(decrease) / increase in short term provision and long term provision	27.94	-	(10.86)
Cash (used in) / generated from operating activities	**18,427.46**	**6,537.45**	**3,562.30**
Direct tax paid, net	(2,886.39)	(842.49)	(1,651.62)
Net cash (used in) / generated from operating activities (A)	**15,541.07**	**5,694.97**	**1,910.68**
Cash flow from investing activites			
Payment for purchase of fixed asset including Advance for CWIP excluding ROU	(28,476.23)	(12,144.91)	(18,167.05)
Advances to Capital Vendors	(501.09)	(2,789.34)	(1,308.84)
ROU Asset Adjustment	(7,617.07)	39.14	(231.00)
Proceeds from sale of fixed assets	-	-	9.62
Government grant on Fixed Assets	-	-	-
Investment	0.00	(0.55)	(10.03)
Net cash (used in) / generated from investing activities (B)	**(36,594.39)**	**(14,895.66)**	**(19,707.30)**
Cash flow from financing activities			
Proceeds from issuance of share capital with securities premium	-	-	-
Expenses related to initial public offer	-	-	(1,471.79)
Dividend	(225.26)	(0.26)	(99.73)
Share application money pending for allotment	-	-	-
Proceeds / (repayment) from short term borrowings, net	14,755.48	8,073.65	6,093.36
Proceeds / (repayment) from long term borrowings and lease liability	10,151.44	2,249.70	(626.72)
Interest Paid	(4,144.67)	(1,568.80)	(891.49)
Net cash (used in) / generated from financing activities (C)	**20,536.99**	**8,754.29**	**3,003.62**
Net Increase / (decrease) in cash and cash equivalment (A+B+C)	**(516.33)**	**(446.41)**	**(14,793.00)**
Cash and cash equivalent at the beginning of the year	**1,413.90**	**1,413.90**	**16,206.90**
Cash and cash equivalent at the end of the year	**897.57**	**967.50**	**1,413.90**

Notes :

1. **The figures in brackets represent outflows.**
2. **Previous period's figures have been regrouped / reclassified, wherever necessary, to confirm to current year presentation.**

For KP Green Engineering Limited

Date: 08/05/2026
Place: Surat

K. A. SANGHAVI & CO. LLP * Chartered Accountants *

KP Green Engineering Limited Surat

Hassan Faruk Patel
Whole Time Director
(DIN: 09739235)

Pravinkumar Singh
Chief Financial Offier

NOTES TO CONSOLIDATED FINANCIAL RESULTS:

1. The company has completed Initial Public Offering (IPO) of its Equity Shares and its equity shares got listed on SME platform of BSE Limited on 22nd March 2024. Accordingly, the financial results for the period have been prepared in accordance with SEBI (LODR) Regulations.

2. The above results have been reviewed and recommended by the Audit Committee at their meetings held on May 07, 2026 and approved by the Board of Directors at their meetings held on May 08, 2026.

3. The standalone & Consolidated financial results of the company have been prepared in, accordance with Indian Accounting standards (Ind AS) as prescribed under section 133 of the companies Act 2013 read with relevant rales thereunder and in terms of Regulation 33 of the SEBI (LODR) Regulation, 2015. The company has also reclassified the previous figures in accordance with the requirements applicable in the current period.

4. The Company is primarily engaged in the businesses of Fabrication and Galvanizing, and the Company has identified Fabrication and Galvanizing as its single segments. As a result, the disclosure requirements under Ind AS-108 'Segment Reporting' are not applicable to the Company.

5. 'The Statutory Auditors have conducted Audit of the above mentioned half yearly & yearly financial results of March 31, 2026, as required by regulation 33 of SEBI (LODR) regulations, 2015.

6. Basic earnings per share are calculated by dividing the profit after Tax for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period. The net profit for the period attributable to equity shareholders and the weighted average number of shares outstanding during the period are adjusted for the effects of all dilutive potential equity shares.

7. The figures of the previous periods/years are re-classified/re-arranged/re-grouped, whenever necessary.

8. There were no investor complaints received/pending as on March 31, 2026.

9. Figures for the half year ended 31st March, 2026 and 31st March, 2025 are the balancing figures between the audited figures in respect of the full year and the unaudited figures of half year ended 30th September respectively.

Independent Auditor's Report (Unmodified Opinion) on Audited Standalone Half Yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

INDEPENDENT AUDITOR'S REPORT

TO
THE BOARD OF DIRECTORS OF
KP GREEN ENGINEERING LIMITED
'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Surat - 395017, Gujarat, India.

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone Half yearly financial results of KP Green Engineering Limited (the "Company") for the half year ended March 31, 2026 and the year to date results for the period from April 01, 2025 to March 31, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the half year ended March 31, 2026 as well as the year to date results for the period from April 01, 2025 to March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter Paragraph – Not Applicable

Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Standalone Financial Results

These half yearly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For K A Sanghavi & Co LLP
Chartered Accountants
FRN: 120846W / W100289

Place: Surat
Date: 8 May, 2026

K. A. SANGHAVI & CO. LLP * Chartered Accountants * K A S CO LLP

Keyur Ashvinbhai Sanghavi
Designated Partner
M. No. 109227
UDIN:26109227SIHRHR7981

KP GREEN ENGINEERING LIMITED
CIN: L40100GJ2001PLC039763

Reg. Office: 'KP House' , Near KP Circle, Opp Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat - 395017
Tele Fax - 0261 2244757 , Email - info@kpgroup.co, Website - www.kpgreenengineering.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED AND YEAR ENDED MARCH 31, 2026

(Rs. in Lacs)

Sr. No.	Particulars	Half Year Ended			Year Ended	
		31-03-2026 (Audited)	30-09-2025 (Unaudited)	31-03-2025 (Audited)	31-03-2026 (Audited)	31-03-2025 (Audited)
I	**Revenue From Operations**	**71,349.72**	**53,207.17**	**43,228.45**	**1,24,556.89**	**69,464.19**
	(i) Revenue from Sale of Products	71,337.98	53,115.87	42,610.59	1,24,453.85	68,650.11
	(ii) Revenue from Services	11.74	91.30	617.87	103.04	814.08
II	Other Income	44.55	390.95	322.71	435.50	736.56
III	**Total Income (I+II)**	**71,394.27**	**53,598.12**	**43,551.17**	**1,24,992.39**	**70,200.75**
IV	**Expenses:**					
	a) Cost of Materials consumed	49,305.20	37,651.78	32,419.48	86,956.98	52,149.06
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trad	-	-	-	-	-
	c) Employee benefits expense	1,227.48	832.74	623.91	2,060.22	1,025.69
	d) Finance Costs	2,575.92	1,568.80	385.41	4,144.72	891.48
	e) Depreciation and amortisation expense	1,551.83	782.23	347.16	2,334.07	586.41
	f) Other expenses	6,140.57	4,906.81	3,356.70	11,047.37	5,494.49
	Total Expenses (a to f)	**60,801.00**	**45,742.37**	**37,132.66**	**1,06,543.36**	**60,147.13**
V	**Profit/ (Loss) before Exceptional items and tax (III-IV)**	**10,593.27**	**7,855.75**	**6,418.51**	**18,449.03**	**10,053.62**
VI	**Extraordinary Items / Prior Period Items**	**0.00**	**(12.84)**	**(69.92)**	**(12.84)**	**(69.92)**
VII	**Profit before extraordinary Items/Prior Period Items and tax (V - VI)**	**10,593.27**	**7,842.91**	**6,348.59**	**18,436.18**	**9,983.70**
VIII	**Tax Expense :-**					
	1) Current Tax	2,312.74	1,880.44	1,441.14	4,193.18	2,269.59
	2) Deferred Tax	537.02	131.58	306.31	668.60	364.49
	Total Tax Expense	**2,849.76**	**2,012.02**	**1,747.46**	**4,861.78**	**2,634.08**
IX	**Profit/ Loss for the period (VII - VIII)**	**7,743.51**	**5,830.90**	**4,601.14**	**13,574.41**	**7,349.63**
X	**Other Comprehensive Income**					
	A) Items that will not be reclassified to profit and loss	**0.12**	**-**	**(12.38)**	**0.12**	**5.69**
	Income Tax on above	**(0.03)**	**-**	**3.12**	**(0.03)**	**(1.43)**
	B) Items that will be reclassified to profit and loss					
	Income Tax on above					
XI	**Total Other Comprehensive Income (Net of Tax)**	**0.09**	**-**	**(9.26)**	**0.09**	**4.26**
XII	**Total Comprehensive Income for the period (IX + XI)**	**7,743.60**	**5,830.90**	**4,591.88**	**13,574.50**	**7,353.89**
XIII	**Paid-up equity share capital (Face Value: Rs. 5/- each)**	**2,500.00**	**2,500.00**	**2,500.00**	**2,500.00**	**2,500.00**
XIV	**a) Earnings per share**	**-**	**-**	**-**	**-**	**-**
	i) Basic	**15.49**	**11.66**	**9.20**	**27.15**	**14.70**
	ii) Diluted	**15.49**	**11.66**	**9.20**	**27.15**	**14.70**

For KP Green Engineering Limited

Hassan Faruk Patel
Whole Time Director
(DIN: 09739235)

Pravinkumar Singh
Chief Financial Offier

Date: 08/05/2026
Place: Surat

K. A. SANGHAVI & CO. LLP * Chartered Accountants *

KP Green Engineering Limited Surat

KP GREEN ENGINEERING LIMITED

CIN: L40100GJ2001PLC039763

Reg. Office: 'KP House' , Near KP Circle, Opp Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat - 395017
Tele Fax - 0261 2244757 , Email - info@kpgroup.co, Website - www.kpgreenengineering.com

STANDALONE AUDITED BALANCE SHEET AS AT MARCH 31, 2026

(Rs. in Lacs)

Particulars	As at 31-03-2026 (Audited)	As at 30-09-2025 (Unaudited)	As at 31-03-2025 (Audited)
ASSETS			
(1)Non-current assets			
(a)Property, Plant and Equipment	45,550.49	24,201.63	20,807.69
(b)ROU Assets	8,422.61	766.40	805.54
(c) Capital work-in-progress (Including Intangible assets under development)	1,292.09	8,104.40	161.22
(d) Other intangible assets	362.57	119.64	94.07
(e) Financial Assets			
(i) Investments	0.76	1.31	0.76
(ii) Loans	3,861.17	2,637.43	1,992.04
(iii) Other Financial Assets	5,947.41	5,293.41	1,926.66
(e) Deferred tax assets (Net)	-	-	-
(f) Other non-current assets	-	17.27	17.27
Total Non-Current Assets	**65,437.12**	**41,141.48**	**25,805.26**
(2) Current assets			
(a) Inventories	46,499.28	30,457.45	13,684.85
(b)Financial Assets			
(i) Investments			
(ii) Trade receivables	31,600.65	35,418.85	27,059.96
(iii) Cash and cash equivalents	199.96	72.89	42.12
(iv) Bank Balances other than (iii) above	697.15	894.52	1,371.48
(v) Loans & Advances			
(vi) Other financial assets	4,780.46	291.51	987.83
(c) Other current assets (Incl. Capex Advance)	9,441.53	7,111.27	4,454.06
Total Current Assets	**93,219.03**	**74,246.50**	**47,600.31**
Total Assets	**1,58,656.15**	**1,15,387.98**	**73,405.57**
A. EQUITY AND LIABILITIES			
(1) Equity			
(a) Equity Share Capital	2,500.00	2,500.00	2,500.00
(b) Other Equity	43,258.70	35,740.10	29,909.47
Total Equity	**45,758.70**	**38,240.10**	**32,409.47**
Liabilities			
(2) Non-Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	3,469.52	3,594.87	1,307.53
(ii) Lease Liabilities	8,784.30	756.91	794.90
(iii) Other Financial liabilities			
(b) Provisions	80.99	58.33	53.05
(c) Other non-current Liabilities	21.33	22.67	24.00
(d) Deferred Tax (net)	1,196.31	659.26	527.68
Total Non-Current Liabilities	**13,552.45**	**5,092.03**	**2,707.16**
(3)Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	22,689.77	16,007.94	7,934.29
(ii) Trade Payables	32,883.85	22,262.39	14,263.63
(iii) Other Financial Liabilities	2,854.58	1,258.92	306.83
(b) Other current Liabilities	38,087.84	29,966.44	14,261.98
(c) Provisions			
(d) Current tax liabilities	2,828.96	2,560.16	1,522.21
Total Current Liabilities	**99,345.00**	**72,055.85**	**38,288.94**
TOTAL EQUITY AND LIABILITIES	**1,58,656.14**	**1,15,387.98**	**73,405.57**

For KP Green Engineering Limited

Hassan Faruk Patel
Whole Time Director
(DIN: 09739235)

Pravinkumar Singh
Chief Financial Offier

Date: 08/05/2026
Place: Surat

K. A. SANGHAVI & CO. LLP * Chartered Accountants *

KP Green Engineering Limited Surat

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STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

(Rs. in Lacs)

PARTICULARS	31-03-2026 (Audited)	30-09-2025 (Unaudited)	31-03-2025 (Audited)
Cash flow from operating activities			
Profit / (loss) before tax and exceptional items	18,436.18	7,842.91	9,983.70
Adjustments for :			
Depreciation	2,334.07	782.23	586.41
Income Tax Expense	-	-	205.45
Amount Directly debited to OCI / Reserves	0.12	-	5.69
Interest Expense	4,144.72	1,568.80	891.48
Loss/(Profit) on sale of Fixed Assets	-	-	2.61
Government grant received	(2.67)	(1.33)	(2.67)
Operating profit / (loss) before working capital change	**24,912.41**	**10,192.61**	**11,672.69**
Movements in working capital			
(Increase) / decrease in inventories	(32,814.43)	(16,772.59)	(8,366.88)
(Increase) / decrease in sundry Debtors	(4,540.69)	(8,358.89)	(14,170.97)
(Increase) / decrease in short term and long term advances and loans	(1,368.05)	2,143.95	(763.41)
(Increase) / decrease in other current and non current assets	(4,970.19)	(2,657.21)	(1,365.76)
(Increase) / decrease in other current and non current Financial assets	(7,813.37)	(2,670.43)	(2,190.92)
(decrease) / increase in other current and other non current financial liabilities	2,547.75	952.09	(85.12)
(decrease) / Increase in trade payables	18,620.22	27,565.34	16,731.04
(decrease) / increase in other current and other non current liabilities	23,825.86	(3,856.85)	2,113.12
(decrease) / increase in short term provision and long term provision	27.94	-	(10.86)
Cash (used in) / generated from operating activities	**18,427.45**	**6,538.03**	**3,562.92**
Direct tax paid, net	(2,886.39)	(842.49)	(1,651.62)
Net cash (used in) / generated from operating activities (A)	**15,541.06**	**5,695.54**	**1,911.30**
Cash flow from investing activites			
Payment for purchase of fixed asset including Advance for CWIP excluding ROU	(28,476.23)	(12,144.91)	(18,167.05)
Advances to Capital Vendors	(501.09)	(2,789.34)	(1,308.84)
ROU Asset Adjustment	(7,617.07)	39.14	(231.00)
Proceeds from sale of fixed assets	-	-	9.62
Government grant on Fixed Assets	-	-	-
Investment	0.00	(0.55)	(10.03)
Net cash (used in) / generated from investing activities (B)	**(36,594.39)**	**(14,895.66)**	**(19,707.30)**
Cash flow from financing activities			
Proceeds from issuance of share capital with securities premium	-	-	-
Expenses related to initial public offer	-	-	(1,471.79)
Dividend	(225.26)	(0.26)	(99.73)
Share application money pending for allotment	-	-	-
Proceeds / (repayment) from short term borrowings, net	14,755.48	8,073.65	6,093.36
Proceeds / (repayment) from long term borrowings and lease liability	10,151.39	2,249.35	(626.90)
Interest Paid	(4,144.72)	(1,568.80)	(891.48)
Net cash (used in) / generated from financing activities (C)	**20,536.89**	**8,753.94**	**3,003.45**
Net Increase / (decrease) in cash and cash equivalment (A+B+C)	**(516.44)**	**(446.18)**	**(14,792.55)**
Cash and cash equivalent at the beginning of the year	**1,413.59**	**1,413.59**	**16,206.14**
Cash and cash equivalent at the end of the year	**897.11**	**967.42**	**1,413.59**

Notes :

1. **The figures in brackets represent outflows.**
2. **Previous period's figures have been regrouped / reclassified, wherever necessary, to confirm to current year presentation.**

For KP Green Engineering Limited

Hassan Faruk Patel
Whole Time Director
(DIN: 09739235)

Pravinkumar Singh
Chief Financial Offier

Date: 08/05/2026
Place: Surat

K. A. SANGHAVI & CO. LLP * Chartered Accountants *

KP Green Engineering Limited * Surat *

NOTES TO STANDALONE FINANCIAL RESULTS:

1. The company has completed Initial Public Offering (IPO) of its Equity Shares and its equity shares got listed on SME platform of BSE Limited on 22nd March 2024. Accordingly, the financial results for the period have been prepared in accordance with SEBI (LODR) Regulations.

2. The above results have been reviewed and recommended by the Audit Committee at their meetings held on May 07, 2026 and approved by the Board of Directors at their meetings held on May 08, 2026.

3. The standalone & Consolidated financial results of the company have been prepared in, accordance with Indian Accounting standards (Ind AS) as prescribed under section 133 of the companies Act 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (LODR) Regulation, 2015. The company has also reclassified the previous figures in accordance with the requirements applicable in the current period.

4. The Company is primarily engaged in the businesses of Fabrication and Galvanizing, and the Company has identified Fabrication and Galvanizing as its single segments. As a result, the disclosure requirements under Ind AS-108 'Segment Reporting' are not applicable to the Company.

5. 'The Statutory Auditors have conducted Audit of the above mentioned half yearly & yearly financial results of March 31, 2026, as required by regulation 33 of SEBI (LODR) regulations, 2015.

6. Basic earnings per share are calculated by dividing the profit after Tax for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period. The net profit for the period attributable to equity shareholders and the weighted average number of shares outstanding during the period are adjusted for the effects of all dilutive potential equity shares.

7. The figures of the previous periods/years are re-classified/re-arranged/re-grouped, whenever necessary.

8. There were no investor complaints received/pending as on March 31, 2026.

9. Figures for the half year ended 31st March, 2026 and 31st March, 2025 are the balancing figures between the audited figures in respect of the full year and the unaudited figures of half year ended 30th September respectively.

Magnificent Performance for our Engineering Business

Fantastic and All Time High achievements in H2 FY26 vs H2 FY 25:

1. Our **consolidated Total Income** for H2 FY26 **surged by 64% to ₹714 Cr**, compared to H2 FY25 of ₹436 Cr.

2. The company's earnings before interest, taxes, depreciation, and amortization **(EBITDA)** during this half year ended FY26 **grew 108% to ₹147 Cr,** compared with ₹71 Cr in H2 FY25.

3. Impressive Profit After tax **(PAT) growth of 68% at ₹77 crore** during H2 FY26, as compared to ₹46 Cr in the corresponding period H2 FY25.

4. Earnings Per share **(EPS) has touched ₹ 15.4 per share** in H2 FY26 from ₹ 9.20 per share in H2 FY25 **a growth of 68%.**

All time High and consistent Growth during FY26 vs FY25:

1. A remarkable year where our **consolidated Total Income** surged to Rs. 1250 Crore in FY26, up from Rs. 702 Crore in FY25 with a ***growth of 78%***

2. Our **EBITDA grew by 117% to INR 249 Crore** in FY26 from Rs. 115 Cr in FY25, due to strong operational efficiency.

3. Awesome **PAT growth of 85% at INR 136 Crore** in FY26 compared to Rs. 73 Cr in FY25, reflects the strong and effective cost management practices.

4. **EPS touched Rs. 27.1 in FY26**, a phenomenal increase from Rs. 14.7 in FY25, enhancing our shareholder value.

5. Our Net Worth has increased to Rs. 458 Crore in FY26 from Rs. 324 Crore in FY25.

Business and Operational Achievements :

- Our manufacturing capacity is at 4,00,500 MTPA post Galvanising becoming operational during H2 FY26.

- During the year, Orders received from multiple PSU's including BSNL (Bharat Sanchar Nigam Limited) for Telecom Towers in multiple states. There were orders from State Utilities and repeat orders for Railways.

- Natrax Certification has been cleared in First attempt for W-Beam and Tri-Beam Crash Barrier validating engineering strength and enhances credibility.

- Now the company is Empanelled with multiple PSU in different sectors viz. Power and Transmission, Telecom and Communication, Roads, Highways, Public Infrastructure and Railways.

Annexure-A

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Details of Internal Auditor:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~;	Appointment of M/s. RHA & Co., as Internal Auditor of the Company.
2	Date of appointment/ ~~re-appointment /cessation~~ (as applicable) & term of appointment~~/ re-appointment~~;	Appointment in the Board Meeting held on May 08, 2026. Appointment as Internal Auditor to conduct the Internal Audit of the Company for financial year 2026-27.
3	Brief profile (in case of appointment);	M/s RHA & Co., based in Surat, Gujarat is a Partnership Firm of practicing Chartered Accountants. With Ten years of professional experience, the firm is managed by two full-time partners and specializes in Statutory Audits, Internal Audits, specializes in Statutory and Internal Auditing, along with comprehensive tax advisory services. Both partners of the firm have successfully completed ISA (Information System Audit) and Concurrent Audit, an ICAI certified course. The firm caters to a diverse client base across various sectors, including Diamond, Textiles, Professional Services, and other manufacturing industries.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure-B

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Details of Cost Auditor:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of M/s. V.M. Patel & Associates, Cost Accountants as Cost Auditor of the Company.
2	Date of appointment~~/ re-appointment /cessation (as applicable)~~ & term of appointment~~/ re-appointment~~;	Appointment in the Board Meeting held on May 08, 2026. Appointment as Cost Auditor to conduct the Cost Audit of the Company for financial year 2026-27.
3	Brief profile (in case of appointment);	M/s V.M. Patel & Associates, based in Surat, Gujarat is a proprietorship firm of practicing Cost & Management Accountants. The firm is managed by Mr. Vipin M. Patel, Member of the Institute of Cost Accountants of India. The firm possesses varied Industrial exposure with an extensive experience in the areas of cost & management accounting, cost audit, internal audit and other value added services.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure – C

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details of Key Managerial Personnel	
1.	Name of the Key Managerial Personnel	**Mr. Saurabh Sharma**	**Mr. Karan Rupda**
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr. Saurabh Sharma will be moving into a new role within the Company and will accordingly hand over his responsibilities as Company Secretary and Compliance Officer and Key Managerial Personnel ('KMP') of the Company.	Appointed as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company
3.	Date of appointment / reappointment, cessation (as applicable) & term of Appointment / reappointment;	May 09, 2026	May 09, 2026
4.	Brief profile (in case of appointment);	Not Applicable	Mr. Karan Rupda is a qualified Company Secretary with experience in corporate governance, company secretarial compliances, and regulatory matters under the Companies Act, 2013 and SEBI Regulations. He has been associated with KP Green Engineering Limited for more than two years and has gained practical exposure in statutory compliances and corporate governance matters of a

			listed company. He is a member of the Institute of Company Secretaries of India holding Membership No. A78628
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

Date: May 08, 2026

To,
The Board of Directors,
KP Green Engineering Limited
'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Surat – 395017, Gujarat, India.

Subject: Resignation from the Position of Company Secretary & Compliance Officer and Key Managerial Personnel pursuant to Change in Role

I hope this letter finds you well. I am writing to formally resign from my position as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of KP Green Engineering Limited, with effect from May 09, 2026, pursuant to a change in my internal role, designation and responsibilities within the Company. I will continue to be associated with the Company in a new role.

It has been a privilege to be a part of the team, and I sincerely appreciate the opportunities for professional and personal growth that I have experienced during my tenure as Company Secretary and Compliance Officer. The support, guidance, and trust extended to me by the management and my colleagues have been invaluable, and I am truly grateful for the enriching journey I have had with the organization.

I will ensure a smooth transition and proper handover of my responsibilities to facilitate continuity. I look forward to contributing effectively in my new role and continuing my professional association with the Company.



Saurabh Sharma
Company Secretary & Compliance Officer
Membership No.: A63706