KANCHI KARPOORAM LIMITED
CIN:L20118TN1992PLC022109
An ISO 9001:2015 Certified Company

Chennai Office :
No. 1, Barnaby Avenue,
Barnaby Road, Kilpauk,
Chennai - 600 010, India.
044-2640 1914/15/16/17

Ref: KKL/SE/OTH-03/2026-27 22/09/2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Proceedings of the 33rd Annual General Meeting ('AGM') held on 22nd September 2026- Disclosure under Regulation 30 of SEBI (LODR)

Ref: Scrip ID – KANCHI, Scrip Code - 538896

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable regulations, if any, read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on 30th January 2026, ("SEBI Circular") and General Circulars issued by the Ministry of Corporate Affairs (MCA), gist of the proceedings of the Thirty-third Annual General Meeting of the Company held on Tuesday, 22nd September, 2026, is annexed.

We request you to take the above information in your record.

Thank you.

Yours faithfully,

For **Kanchi Karpooram Limited**

ABIRAMI K
Digitally signed by ABIRAMI K
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Date: 2026.09.22 13:30:28 +05'30'

K Abirami
Company Secretary and Compliance Officer

Encl.: as above

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Gist of the proceedings of the Thirty-Third Annual General Meeting of the Company

The Thirty Third Annual General Meeting of the Company (Meeting) was held on Tuesday, 22nd September 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 AM (IST) and concluded at 11:56 AM (IST).

A. Proceedings in brief:

- The Company Secretary informed that the Meeting was being held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- Mr. Dipesh Suresh Jain, Joint Managing Director, was unanimously elected as the Chairman of the meeting and chaired the Meeting.

- The Company Secretary introduced and welcomed the members, Directors and representatives of the Auditors team.

- The Chairman called the Meeting to order after ascertaining the presence of the requisite quorum.

- The Chairman addressed the members and answered the questions raised by the registered speakers.

- The Company Secretary informed the members that Mr. N Lovelish Lodha, Practising Company Secretary, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

B. Business transacted as contained in the Notice dated 12th August, 2026:

ORDINARY BUSINESS:

1. Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2026;
2. To declare a final dividend of Rs.1/- per equity share for the financial year ended 31st March 2026;
3. To appoint a director in place of Ms. Pushpa Jain Suresh (DIN: 06939054) who retires by rotation and being eligible, offers herself for re-appointment;

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SPECIAL BUSINESS:

4. Re-appointment of Mr. Suresh Veerchandji Shah (DIN: 01659809) as Managing Director for a period of 5 years as a special resolution;
5. Approval of payment of remuneration to Mr. Suresh Veerchandji Shah (DIN: 01659809) despite inadequacy or absence of profits as a special resolution;
6. Ratification of Remuneration paid to Cost Auditors as an ordinary resolution;

C. Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice. The remote e-voting commenced at 9:00 a.m. (IST) on Friday, 18th September, 2026, and concluded at 5:00 p.m. (IST) on Monday, 21st September 2026. The facility to vote at the meeting through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

D. Results of voting (remote e-voting and voting at the meeting through electronic voting system)

The Company Secretary informed the members that the voting results would be declared, after receipt of the Scrutinizer's Report, and shall be disclosed to the stock exchange and the same would be placed on the website of the Company.

All the resolutions as set forth in the 33rd AGM notice are deemed to be passed on 22nd September 2026, subject to receipt of requisite majority.

For KANCHI KARPOORAM LIMITED

ABIRAMI K

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serialNumber=ED93E7349786E37812A10D3E186364D40DBEAB5AE7E1DD1CD9222680BD7BA653, cn=ABIRAMI K
Date: 2026.09.22 13:21:39 +05'30'

K ABIRAMI
Company Secretary and Compliance Officer

Notes:

The Company will separately upload the voting results on the Central Depository Services (India) Limited, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.

This document does not constitute to be the minutes of the proceedings of the Meeting.