KEWAL KIRAN CLOTHING LIMITED

Registered & Corporate Office :- Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (E), Mumbai: 400 063
Tel No. +91 22 26814400 Fax No. +91 22 26814410
CIN No. L18101MH1992PLC065136 website : www.kewalkiran.com

November 2, 2026

The BSE Limited
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street.
Mumbai.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: **Declaration of interim dividend - Regulation 43(1) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - 532732/ KKCL**

Apropos the captioned subject please be informed that the Board of Directors have in their meeting held on November 2, 2026 declared a 1st interim dividend @ 20% i.e Rs. 2/- per share on 6,16,25,185 equity shares of Rs. 10/- each for the financial year 2026-27 and that the date of payment of the said interim dividend will be on or after November 20, 2026.{*The aforesaid Board Meeting commenced at 3.30 p.m and concluded at 5.30 p.m*}

This is for your information and records pursuant to Regulation 43(1) read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.
Yours faithfully,

For Kewal Kiran Clothing Limited

ABHIJIT BHALCHANDRA WARANGE
Digitally signed by ABHIJIT BHALCHANDRA WARANGE
Date: 2026.11.02 17:56:10 +05'30'

ABHIJIT WARANGE
PRESIDENT- LEGAL & COMPANY SECRETARY