



**KANCHI KARPOORAM LIMITED**

CIN : L30006TN1992PLC022109

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/OTH-01/2026-27**

**19/05/2026**

To,  
BSE Ltd  
Phiroze Jeejeebhoy Towers, Dalal St,  
Mumbai – 400001.

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')**

**Ref: Scrip ID – KANCHI, Scrip Code – 538896**

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI Listing Regulations, we would like to inform that the Company has executed an inter-corporate loan agreement with Awesome Builders Private Limited, on 19/05/2026, to grant loan of Rs. 1,60,00,000/- (Rupees one crore sixty lakhs only) as an unsecured commercial loan.

The details of loan granted by the company as required to be disclosed under the SEBI Listing Regulations read with the SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure A.

The meeting commenced at 12:30 PM and concluded at 01:00 PM.

We request you to take this information in your records.

Thank you.

Yours faithfully,  
For **KANCHI KARPOORAM LIMITED**

**K ABIRAMI**  
**COMPANY SECRETARY**



**Annexure A:**

**Terms and conditions disclosed pursuant to SEBI MASTER CIRCULAR HO/49/14/14(7)2025-  
CFD-POD2/I/3762/2026 dated January 30, 2026**

Sl. No	Terms & Conditions	Disclosure
1.	name(s) of parties with whom the agreement is entered;	Awesome Builders Private Limited
2.	purpose of entering into the agreement;	Lending of loan through inter-corporate loan agreement
3.	size of agreement;	Rs. 1.60 Crores
4.	shareholding, if any, in the entity with whom the agreement is executed;	NIL
5.	significant terms of the agreement (in brief)	Unsecured loan with a rate of interest @ 12 % per annum, payable annually.
	special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	NIL
6.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Not related
7.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not a related party transaction
8.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	NIL
9.	in case of loan agreements	
	• details of lender/borrower	Awesome Builders Private Limited
	• nature of the loan	Commercial loan
	• total amount of loan granted/taken	Rs. 1.60 Crores
	• total amount outstanding	NIL
	• date of execution of the loan agreement/sanction letter	19/05/2026
• details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Unsecured	
10.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	NIL
11.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof	NIL