



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/SE-Q4-04/2025-26

19/05/2026

To
BSE Ltd,
25th Floor, P.J.Tower,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip ID – KANCHI, Scrip Code – 538896

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday, 29th May 2026, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2026.

We kindly request you to take the above on record.

Thank you.

FOR KANCHI KARPOORAM LIMITED

K ABIRAMI
Company Secretary