

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India © : 0422-2207777 Fax : 0422-2207778

20.06.2026

The Listing Department, BSE Limited Phiiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001. SCRIP CODE: 532889	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot: C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai — 400051. SYMBOL: KPRMILL
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Dear Sir,

Sub: Annual General Meeting - Record date - Intimation Vide Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The **23rd Annual General Meeting** of the Members of **K.P.R. Mill Limited** will be held on **Wednesday, the 29th day of July, 2026 at 02.30 P.M. Indian Standard Time (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**.

In terms of Regulation 44 of SEBI (LODR), remote e-voting facility is being provided to the members of the Company. The Record date (**cut-off date**) to determine the eligibility of members to cast their votes electronically and to determine the shareholders who are eligible for the Dividend has been fixed as **20th July, 2026**.

This is for your kind information and dissemination.

Thanking you,

For K.P.R. Mill Limited

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KANDASWA Date: 2026.06.20
MY 11:36:33 +05'30'

P. Kandaswamy
Company Secretary & Compliance Officer

CC:
National Securities Depository Limited
Central Depository Services (India) Limited
Registrar and Share Transfer Agents