K.P.R. MILL LIMITED

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

11.08.2026

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	The Listing Department, National Stock Exchange of India Ltd Exchange Plaza, Plot: C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
SCRIP CODE: 532889	**SYMBOL: KPRMILL**

Dear Sir,

Subject: Detailed Proceedings of the 23rd Annual General Meeting

Further to our filing of the Summary of proceedings under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the detailed proceedings of the 23rd Annual General Meeting of the Company held on Wednesday, 29th July, 2026 at 02.30 P.M. Indian Standard Time (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") deemed to have been held at the Registered office of the Company, is filed herewith.

Please take the above on record.

Thanking you,

Yours faithfully,

For K.P.R. Mill Limited

PANDURANGAN KANDASWAMY
Digitally signed by PANDURANGAN KANDASWAMY
Date: 2026.08.11 17:18:18 +05'30'

P. Kandaswamy
Company Secretary & Compliance Officer

Encl: Proceedings

Regd. Office : No. 9, Gokul Buildings, A.K.S. Nagar, Thadagam Road, Coimbatore - 641 001. ✆ : 0422-2478090, Fax : 0422-2478050
GSTIN : 33AACCK0893N1Z9 Email : corporate@kprmill.com Web : www.kprmilllimited.com CIN : L17111TZ2003PLC010518

K.P.R. MILL LIMITED

MINUTES OF THE 23RD ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY, THE 29TH JULY, 2026 AT 02.30 P.M. INDIAN STANDARD TIME (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") DEEMED TO HAVE BEEN HELD AT THE REGISTERED OFFICE OF THE COMPANY.

MEMBERS PRESENT:

Promoter and Promoter Group	=	10
Public	=	41
Total	=	51

Directors, Auditors & KMPs

Directors; Chairman of Audit Committee and Nomination & Remuneration Committee, Chairman of Stakeholder Relationship Committee; Chief Financial Officer, Company Secretary, Statutory Auditors, Secretarial Auditor and Scrutinizer, were present.

Mr.K.P.Ramasamy, Chairman occupied the chair.

Mr.P.Kandaswamy, Company Secretary and Compliance Officer welcomed all the participants to the 23rd Annual General Meeting (AGM) of K.P.R. Mill Limited (Company).

Mr.K.P.Ramasamy, Chairman of the Company introduced himself and called the meeting to order, as the requisite quorum was present. The meeting commenced the proceedings at 2.30 PM IST.

The Chairman nominated, Mr.P.Nataraj, Managing Director of the Company to assist him and conduct the proceedings of the Annual General Meeting.

Mr.P.Nataraj, Managing Director introduced himself and the following other Directors, Auditors and Key Managerial Personnel who were also participating in the meeting through Video Conference mode, to the Shareholders.

1) Mr.KPD Sigamani, Managing Director
2) Mr.C.R.Anandakrishnan, Executive Director
3) Mr.E.K.Sakthivel, Executive Director
4) Mr.P.Selvakumar, Whole Time Director
5) Mr.M.Alagiriswamy, Independent Director, Audit Committee and Nomination and Remuneration Committee, Chairman.
6) Mrs.V.Bhuvaneshwari, Woman Independent Director.
7) Mr.K.V.Ramananda Rao, Independent Director.
8) Mr.K.Thangavelu, Independent Director, Stakeholders Relationship Committee Chairman
9) Mr.R.Sridharan, Independent Director.
10) Mr.M.V.Jeganathan, Independent Director
11) Mr.PL.Murugappan, Chief Financial Officer
12) Mr. Sampad Guha Thakurta BSR & Co LLP, the Statutory Auditor
13) Mr.TH.Mahadevan, BSR & Co LLP, the Statutory Auditor
14) Mr.K.Radhakrishnan, Secretarial Auditor and
15) Mr.A.Vetrivel, Scrutinizer

Mr.P.Nataraj, Managing Director, stated as follows:

All the above persons were participating in the proceedings through Video Conference.

The 23rd AGM Notice and the Annual Report for the financial year 2025-26 were already sent to the members through e-mail.

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He requested the Members to permit him to take the Notice convening the meeting, as well as the Statutory and Secretarial Auditors' Report as read, since there were no qualifications in the said Auditors' Report.

The Company had provided the facility of Remote e-voting for its Members.

As per Circulars issued by MCA and SEBI, this AGM was held through Video Conference.

As the AGM was held through Video Conference, the facility for appointment of proxies by the members was not applicable.

The Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members, who have not yet cast their votes and were participating in the meeting, were requested to cast their votes at the end of the meeting, through e-voting system provided by NSDL.

The Member(s), who have already voted through Remote E-voting and were present at the AGM, need not vote again.

In case members face any difficulty, they may reach out on the helpline numbers provided in the notice.

He then requested the Chairman to address the meeting.

Mr. K.P.Ramasamy, Chairman delivered his speech.

Mr.P.Nataraj, Managing Director continued the proceedings stating as follows:

1. It was hoped that the shareholders would have gone through the 23rd Annual Report of the Company and the 23rd AGM Notice circulated to the shareholders by e-mail in compliance with the MCA and SEBI Regulations.

2. The Company had received requests from Nine members to speak at the meeting. Accordingly, the floor was open for those members to express their views and ask questions in brief and short. The reply would be given at the end.

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He then invited the following Speakers who have already registered to speak at the meeting one by one:

I. Mr. J.Abhishek

II. Mrs.P.Shyam Sundari

III. Mr. Himanshu Trivedi

IV. Mr. Vasudha Dakwe

V. Mr. Jaydip Bakshi

VI. Ms. Celestine Elizabeth Mascarenhas

VII. Mr. Rishi Kesh Chopra

VIII. Mr. Gautam Tiwari

IX. Mr. Ashish Khurana

Except Mrs.P.Shyam Sundari and Ms.Vasudha Dakwe who had not joined the proceedings, others spoke.

The Speaker shareholders complimented the Board and the Management for repeating better performance every year. Further, they congratulated the Company for its successful and comfortable financial planning.

Queries received in advance via e-mail from certain shareholders were also taken up and suitably replied to, along with the queries raised during the course of the Meeting.

Mr. P. Nataraj, Managing Director, expressed his appreciation and thanks to the Speakers for their commendation. He also hoped that with the positive market condition and continued trust and support of its stakeholders the Company is well-positioned to pursue new opportunities and deliver stronger results in the period ahead.

After conclusion of Speakers' session, the Agenda of the 23rd AGM of the Company was taken up.

Stating that though the Shareholders would have gone through the items in Agenda of the AGM Notice, already circulated to them, he read the Topics contained in the Agenda one by one as follows:

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ITEM NO. 1:

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31.03.2026

"RESOLVED THAT the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon, be and are hereby approved and adopted."

ITEM NO. 2:

DECLARATION OF DIVIDEND

"RESOLVED THAT a Final Dividend @ 250% (Rs.2.50 per equity share of face value of Rs.1/- each) for the financial year 2025-26 be paid to those Shareholders who are entitled for the same."

ITEM NO. 3:

RE-APPOINTMENT OF MR. C.R. ANANDAKRISHNAN (DIN: 00003748), DIRECTOR RETIRES BY ROTATION

"RESOLVED THAT Mr. C.R. Anandakrishnan (DIN: 00003748) who retires by rotation and is eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."

ITEM NO.4:

TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITOR

"RESOLVED THAT pursuant to Section 148 and other applicable provisions if any of the Companies Act, 2013 and the Rules made thereunder and pursuant to the recommendations of Audit Committee, a remuneration of Rs.50,000/- (plus GST and other out of pocket expenses, if any) for the purpose of audit be payable to Mr.B.Venkateswar, Cost Accountant (M.No.27622), as approved by the Board of Directors for conducting the audit of Cost Accounting Records of the Company for the financial year ending 31st March, 2027 be and is hereby ratified and confirmed."

Mr.P.Nataraj, Managing Director, continued stating that the Shareholders would have read the Resolutions and the explanatory Statements as mentioned in the Notice. He informed that E-voting Facility on NSDL would open for 15 minutes after the conclusion of the

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meeting. After receipt of scrutinizer report, considering the votes cast through remote e-voting and e-voting during AGM, the voting results would be declared at the websites of the Company, NSE, BSE & NSDL.

On behalf of the Board of Directors, he thanked the shareholders for their participation in the 23rd Annual General Meeting of the Company, through Video Conference.

He also thanked the NSDL, for the smooth conduct of the 23rd Annual General Meeting of K.P.R. Mill Limited.

The Chairman has authorized the Company Secretary to declare Voting Results.

The 23rd AGM Proceedings was declared as concluded at 03.04 P.M.

I. As per the report of the Scrutinizer, the resolutions 1 to 4 contained in the notice of the 23rd AGM were passed as Ordinary Resolutions.

II. Soft copies of the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 were available for inspection by the Members during the AGM.

The 23rd Annual General Meeting:

- Commenced at 02.30 P.M (IST)
- Concluded at 03.04 P.M (IST)
- E-voting ended at 03.19 P.M (IST)

SD/-

K.P. RAMASAMY

CHAIRMAN

COIMBATORE

11.08.2026

For K.P.R MILL LIMITED

P. Kandaswamy
Company Secretary
FCS:2172