KANCHI KARPOORAM LIMITED
CIN:L20118TN1992PLC022109
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-Q2-7/2026-27 **03/11/2026**

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Saturday, 14th November 2026, to consider and approve inter-alia the Unaudited Financial results (Standalone & Consolidated) for the quarter and half year ended 30th September 2026.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed with effect from 1st October, 2026 and shall continue to remain closed till the expiry of 48 hours from the said financial results are made public.

We request you to take the above on record and acknowledge.

Thank you.
For KANCHI KARPOORAM LIMITED

ABIRAMI K

Digitally signed by ABIRAMI K
DN: c=IN, o=Personal, postalCode=600087, st=Tamil Nadu, serialNumber=ED93E7349786E37812A10D3E186364D40DBEAB5AE7E1DD1CD9222680BD7BA653, cn=ABIRAMI K
Date: 2026.11.03 11:36:04 +05'30'

K ABIRAMI
Company Secretary

Regd Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist. Tamil Nadu - 631 552, India.
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