



Ref: KCP: CS : SE : RB : 26-27 : 27261

July 2, 2026

National Stock Exchange of India Limited (NSE)  
**Scrip : KCP**  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai-400 051

Bombay Stock Exchange Ltd (BSE)  
**Scrip - 590066**  
Floor No.25, P J Towers  
Dalal Street,  
Mumbai 400 001

Dear Sir,

Sub: Intimation about the Board Meeting for the quarter ended 30<sup>th</sup> June 2026.

Ref: Regulation 29 of SEBI (LODR) Regulations 2015 as amended

Pursuant to Regulation 29 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, the 3<sup>rd</sup> August 2026 at 12.00 Noon. (IST)**, at the Registered Office of the Company at "**Ramakrishna Buildings**", No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai - 600 008, inter alia, to consider the Un-Audited Standalone and Consolidated financial results of the Company for the quarter ended 30<sup>th</sup> June 2026 and consider declaration of interim dividend, if any.

The trading window for dealing in the equity shares of the Company is already closed from 1<sup>st</sup> July 2026 for Directors, designated persons, their immediate relatives, other connected persons and shall remain closed till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended 30<sup>th</sup> June 2026.

This is for your information and records.

Thanking You,

Yours faithfully,  
For THE KCP LIMITED

A handwritten signature in black ink, appearing to be 'Y. Vijayakumar', written over a horizontal line.

**Y. VIJAYAKUMAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER.**

**THE KCP LIMITED**

Registered Office: *Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA*

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CIN : L65991TN1941PLC001128