



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office: "Ramakrishna Buildings", Post Box No: 727, No.239 (Old No.183), Anna Salai, Chennai – 600 006.
Ph : 044 2855 5171 to 5176 Fax: 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com

CIN-L15421TN1995PLC033198

13th August 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 533192

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol: KCPSUGIND

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (LODR), Regulation, 2015, we wish to inform that the Board of Directors has decided to fix the Record Date for the purpose of payment of final dividend of Re.0.10/- per equity share subject to the approval of shareholders and eligible shareholders of the ensuing Annual General Meeting ('AGM').

Type of security	Book Closure (Both days inclusive)	Record Date	Purpose
Equity Shares	Friday, 19 th September 2025 to Thursday, 25 th September 2025	Thursday, 18 th September 2025	For the purpose of determining the shareholders eligible to receive the final dividend, if declared and eligible shareholders of the AGM.

This is for your information and record.

Thanking you,

For K.C.P. Sugar and Industries Corporation Ltd.

T. Karthik Narayanan
Company Secretary