



# 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

31<sup>st</sup> August 2024

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

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

Dear Sir / Madam,

**Sub : Intimation of 29<sup>th</sup> Annual General Meeting (AGM) of the Company and Cut-Off Date for the E-Voting.**

This is to inform that the 29<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, 23<sup>rd</sup> September 2024 at 11.00 A.M (IST) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Annual Report along with the Notice of AGM has been initiated for dispatch to all the eligible shareholders on 31<sup>st</sup> August 2024 through e-mail only. The copy of the same is also available on the website of the Company viz., [www.kcpsugar.com](http://www.kcpsugar.com).

The Cut-off date to determine the voting rights for e-voting on the resolutions listed out in the Notice of AGM shall be Monday, 16<sup>th</sup> September, 2024. The E-voting period shall commence on Friday, 20<sup>th</sup> September, 2024 at 9:00 A.M. and ends on Sunday, 22<sup>nd</sup> September, 2024 at 5:00 P.M. The Register of Members and the Share transfer register shall remain closed from 17<sup>th</sup> September, 2024 to 23<sup>rd</sup> September, 2024 (both days inclusive) for the purpose of 29<sup>th</sup> AGM.

This is for your information and records.

Thanking you,

Yours Truly,

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

**T. Karthik Narayanan**  
**Company Secretary**