



Ref: KCP: CS : SE : RB : 23-24 : 4823

August 4, 2023

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: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 82nd Annual General Meeting and Book Closure intimation.

In terms of Regulation 42 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of the Company will remain closed from Friday the 11th August 2023 to Thursday the 17th August 2023 (Both days inclusive) for the purpose of the Annual General Meeting ("AGM") of the Company and also for determining eligibility of dividend.

As informed through our earlier communication, the AGM will be held on Thursday, 17th August 2023, through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after Friday the 1st September 2023. The Annual Report and Notice for AGM has been filed on 24th July 2023.

We request you to take the above information on record.

Thanking you,

**Yours faithfully,
For THE KCP LIMITED**

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

THE KCP LIMITED

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