



Ref: KCP: CS : SE : RB : 24-25 : 29724

July 29, 2024

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 – 83rd 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 16th August 2024 to Thursday the 22nd August 2024 (Both days inclusive) for the purpose of the Annual General Meeting (“AGM”) of the Company and also for determining eligibility of dividend.

The AGM will be held on **Thursday, 22nd August 2024**, 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 Thursday, the 12th September 2024. The Annual Report and Notice for AGM has been filed on 29th July 2024.

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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