

May 12, 2025

The BSE Limited
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street.
Mumbai.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: **Declaration of interim dividend - Regulation 43(1) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - 532732/ KKCL**

Apropos the captioned subject please be informed that the Board of Directors have in their meeting held on May 12, 2025 declared a 1st interim dividend @ 20% i.e Rs. 2/- per share on 6,16,25,185 equity shares of Rs. 10/- each for the financial year 2024-25 and that the date of payment of the said interim dividend will be on or after May 26, 2025. {The aforesaid Board Meeting commenced at 4.00 p.m and concluded at 7.00 p.m}

This is for your information and records pursuant to Regulation 43(1) read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.
Yours faithfully,

For Kewal Kiran Clothing Limited


ABHIJIT WARANGE
PRESIDENT- LEGAL & COMPANY SECRETARY