

31.03.2024

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot: C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**SCRIP CODE: 532889**

**SYMBOL: KPRMILL**

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Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1st Floor, Thadagam Road,  
AKS Nagar,  
Coimbatore-641001

Dear Sir,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011- FY 2024**

In pursuance of the Regulation cited above, I hereby declare that I along with Persons acting in concert have not made any encumbrance in the shares of the Company, directly or indirectly, during the financial year ended 31<sup>st</sup> March 2024.

Please take note of the same.



Kalpana Anand  
K.P.R. Mill Limited



