

# K.P.R. MILL LIMITED

Corporate Office : 1<sup>st</sup> Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India © : 0422-2207777 Fax : 0422-2207778

04.05.2026

The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.  
**SCRIP CODE: 532889**

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

Dear Sir,

**Sub:** Intimation of Date of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the **Meeting of Board of Directors** of the Company is scheduled to be held on **Tuesday, 12<sup>th</sup> May, 2026** at **11.30 A.M.** at **First Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641018**, to consider and approve inter-alia:

1. The Audited Financial Results for the Year ended 31.03.2026 and
2. Recommendation of Final Dividend, if any, for the financial year 2025-26 to the Shareholders of the Company.

This is for your kind information and dissemination.

Thanking you

Yours faithfully

**For K.P.R. Mill Limited**

**P.Kandaswamy**  
**Company Secretary & Compliance Officer**  
**FCS: 2172**

**Cc:** NSDL Database Management Limited (NDML), Mumbai - 400013.

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