



Ref: KCP: CS : SE : RB : 26-27 : 11026

October 1, 2026

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: Intimation about the Board Meeting for the quarter ended 30th September 2026.

Ref: Regulation 29 of SEBI (LODR) Regulations 2015 as amended

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 6th November 2026 at 11.30 a.m. (IST), at the Registered Office of the Company at "Ramakrishna Buildings", No. 2, Dr. P.V. Cherian Crescent, Egmore, Chennai – 600 008, inter alia, to consider the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2026.

The trading window for dealing in the equity shares of the Company has already been closed from 1st October 2026 for Directors, Designated Persons, their immediate relatives, and other connected persons and shall remain closed until the conclusion of 48 hours after the declaration of the financial results of the Company for the quarter ended 30th September 2026.

This is for your information and records.

Thanking You,

Yours faithfully,
For THE KCP LIMITED

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.

THE KCP LIMITED

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA

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