Ref: KCP: CS : SE : RB : 26-27 : 38262

August 3, 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: Summary of proceedings of the 85th Annual General Meeting of the Company held on 3rd August 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The 85th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, 3rd August 2026, at 10:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The businesses as set out in the Notice dated 28th May 2026 convening the AGM were transacted at the meeting.

In terms of the applicable provisions, we enclose herewith the summary of the proceedings of the 85th Annual General Meeting of the Company.

The details of the voting results (remote e-voting and e-voting conducted during the AGM) on the resolutions set out in the Notice of the AGM, along with the Scrutinizer's Report, will be submitted to the Stock Exchanges and uploaded on the Company's website in due course.

Kindly take the above information on record.

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
Phone: + 91-44-6677 2600 **E-mail:** corporate@kcp.co.in
www.kcp.co.in
CIN : L65991TN1941PLC001128

Summary of Proceedings of the 85th Annual General Meeting of the company held on 3rd August 2026

The 85th Annual General Meeting ("AGM") of the Members of **The KCP Limited** ("the Company") was held on **Monday, August 3, 2026**, through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") at **10:30 a.m. IST**, in accordance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as "MCA Circulars.

Dr. V.L. Indira Dutt, Chairperson & Managing Director of the Company, occupied the Chair. As the requisite quorum was present, the Chairperson called the meeting to order.

The Chairperson informed the Members that the Chairperson of the Audit Committee and the Nomination & Remuneration Committee was present at the meeting and that the Chairperson of the Stakeholders' Relationship Committee had joined the meeting through VC/OAVM.

The representatives of the Statutory Auditors and the Secretarial Auditors also attended the meeting through VC/OAVM.

Sri Anis Tyebali Hyderi, Chief Financial Officer, and Sri Y. Vijayakumar, Company Secretary, were also present at the meeting.

The Register of Members, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Sections 170 and 171 of the Companies Act, 2013, and the Register of Contracts or Arrangements maintained under Section 189 of the Companies Act, 2013, were made available electronically for inspection by the Members until the conclusion of the meeting.

With the permission of the Members present, the Notice convening the 85th AGM dated **May 28, 2026** was taken as read.

The Chairperson informed the Members that the Statutory Auditors' Report and the Secretarial Audit Report did not contain any qualification, observation or adverse remark. Accordingly, in terms of Section 145 of the Companies Act, 2013, the Statutory Auditors' Report, the Secretarial Audit Report and its annexure were taken as read, as the same had already been circulated to the Members.

In her address, the Chairperson highlighted the operational and financial performance of the Company's businesses during the financial year 2025-2026, the dividend recommended by the Board and the Company's outlook for the future.

After the Chairperson's speech, Members who had registered themselves as speakers were invited to express their views and seek clarifications. The Chairperson, the Joint Managing Director and the Chief Financial Officer responded to the queries raised by the speaker Members and provided the necessary clarifications.

For THE K.C.P. LIMITED

COMPANY SECRETARY

The following matters were considered and discussed at the Annual General Meeting:

S.No	Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026	Ordinary
2.	Declaration of Dividend on Equity Shares for the Financial Year ended 31st March, 2026.	Ordinary
3.	Appointment of a Director in place of Sri. Ravi Chitturi (DIN: 00328364), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
4.	Appointment of Statutory Auditors of the Company for a term of five consecutive years from the conclusion of 85th Annual General Meeting till the conclusion of 90th Annual General Meeting.	Ordinary
5.	Ratification of Remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2027.	Ordinary
6.	Appointment of Sri. K.V.S.R. Subbaiah (DIN: 10828022) as a Non-Executive Director of the Company.	Ordinary
7.	Appointment of Sri. Parthapratim Brahma (DIN: 0009784238) as a Non-Executive Independent Director of the Company.	Special
8.	To approve payment of remuneration by way of commission to the Independent Directors and Non-Executive Directors of the Company.	Special

The Chairperson informed the members that those who had not exercised their vote through remote e-voting were provided an opportunity to cast their votes through the NSDL e-voting platform during the meeting. The e-voting process was conducted for all the resolutions set out in the Notice convening the meeting.

The entire voting process, including the remote e-voting and e-voting conducted during the meeting, was scrutinized by the Scrutinizer, **Sri Balu Sridhar, Partner, M/s. A.K. Jain & Associates, Company Secretaries, Chennai.**

The Company Secretary further informed the members that the consolidated results of the remote e-voting and e-voting conducted during the meeting would be declared within the prescribed timelines in Compliance with the applicable regulatory requirements and would be intimated to the Stock Exchange(s) and made available on the websites of the Company and NSDL.

There being no other business to transact, the Chairperson thanked the shareholders for their participation and support, and declared the meeting concluded.

For THE K.C.P. LIMITED

COMPANY SECRETARY