



Ref: KCP: CS : SE : RB : 26-27 : 10726

July 10, 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 regarding 85th Annual General Meeting of the Company and Book Closure for the same.

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is inform you that the 85th Annual General Meeting of the Company will be held on **Monday, the 3rd August 2026 at 10.30 a.m.**, through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of Regulation 42 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of the Company will remain closed from **Tuesday, the 28th July 2026 to Monday, the 3rd August 2026** (Both days inclusive) for the purpose of the Annual General Meeting ("AGM") of the Company and also for determining eligibility for dividend.

The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after **Thursday, the 20th August 2026**. **The Record Date for the payment of Dividend is 27th July 2026**. The Annual Report and Notice for AGM has been filed with NSE and BSE on 10th July 2026.

A copy of the Notice of AGM for the year 2025-2026 is enclosed herewith.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **THE K.C.P. LIMITED**

Y. VIJAYAKUMAR
COMPANY SECRETARY

THE KCP LIMITED

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