



Ref: KCP: CS : SE : RB : 26-27 : 16726

July 16, 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 the Record Date for the payment of Interim Dividend

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

This is in continuation of our intimation dated July 2, 2026, regarding the meeting of the Board of Directors to consider and approve the financial results for the quarter ended June 30, 2026, and to consider the declaration of an interim dividend, if any.

The Record Date for the dividend is Wednesday, 12th August 2026, and the dividend, if declared at the Board Meeting, will be paid on or after Tuesday, 25th August 2026.

This is for your information and records.

Thanking you,

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

Y. VIJAYAKUMAR
COMPANY SECRETARY

THE KCP LIMITED

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

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