



**CORPORATE DISCLOSURE PRACTICES AND CODE OF CONDUCT FOR PREVENTION
OF INSIDER TRADING**

Ref No. KCP / CS / RB / 25-26 / 22925

September 22, 2025

To

All Directors and other Designated Employees,

Dear Sir (s) / Madam,

Sub : Closure of Trading Window

Pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015, as amended and pursuant to the Company's Code of Conduct, the Trading Window for dealing in Equity shares of the Company shall remain closed for all Directors, Promoters, Designated Employees and Connected Persons from 1st October 2025 till 48 hours after the announcement / declaration of financial results of the company for the quarter and half year ended 30th September 2025.

We bring to your attention that in terms of the Code during the closure period of the Trading window, you / your spouse / your dependent children / parents are required to refrain from trading in the Equity Shares of the Company.

Thanking You,

Yours faithfully,
For THE KCP LIMITED,

A handwritten signature in black ink, appearing to be 'Y. Vijayakumar', written over a horizontal line.

**Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.**

THE KCP LIMITED

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CIN : L65991TN1941PLC001128