

31.03.2025

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

SCRIP CODE: 532889

SYMBOL: KPRMILL

Audit Committee
K.P.R. Mill Limited
No.9, Gokul Buildings,
1st Floor, Thadagam Road,
A.K.S. Nagar,
Coimbatore – 641001.

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 - FY 2025

In pursuance of the Regulation cited above, I hereby declare that I along with Persons acting in concert have not made any encumbrance, directly or indirectly, during the financial year ended 31st March 2025.

Please take note of the same.

N. Jayanthi

N. Jayanthi
K.P.R. Mill Limited

[Handwritten marks]