



Ref: KCP/CS / 26-27 / 14264

April 1, 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 /Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2026 in respect of shares held by them.

The Promoters of the Company confirmed that they have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March 2026.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
For THE KCP LIMITED,

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

Y. VIJAYAKUMAR
COMPANY SECRETARY AND
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



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April 1, 2026

National Stock Exchange of India Limited (NSE)
Scrip : KCP
Bandra Kurla Complex,
Bandra (E)
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Bombay Stock Exchange Ltd (BSE)
Scrip - 590066
Floor No.25, P J Towers
Dalal Street,
Mumbai 400 001

Dear Sir /Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

I am writing this letter for myself and on behalf of other promoters of The KCP Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 on the shares held by us in THE KCP LIMITED.

Thanking you,

Yours faithfully,
For THE KCP LIMITED

A handwritten signature in blue ink, appearing to be 'V.L. Indira Dutt', is placed below the typed name.

DR. V.L. INDIRA DUTT
CHAIRPERSON & MANAGING DIRECTOR

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

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CIN : L65991TN1941PLC001128

THE k c p LIMITED

PART B*

Name of the Target Company: THE KCP LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group
Dr. V.L. Indira Dutt	Promoter
Dr. V.L. Dutt (HUF)	Promoter
Smt. V. Kavitha Dutt	Promoter
V. Ramakrishna Sons Pvt Ltd	Promoter
Shivani Dutt Chitturi	Promoter



Dr. V.L. Indira Dutt
Chairperson & Managing Director

Date: 01/04/2026

Place: Chennai

Note:

1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
2. * Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.