

# K.P.R. MILL LIMITED

Corporate Office : 1<sup>st</sup> Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India © : 0422-2207777 Fax : 0422-2207778

07.04. 2026

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot: C/1, G Block Bandra - Kurla Complex, Bandra (E) Mumbai - 400051
<b>SCRIP CODE: 532889</b>	<b>SYMBOL: KPRMILL</b>

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("Takeover Regulations").**

With reference to the above subject, I hereby inform you that the Promoters and Promoter Group of the Company have duly made the disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, within the prescribed timelines.

The said disclosure has been shared by the Promoters / Promoter Group with the Company, and accordingly, the Company is submitting the same to the Stock Exchange(s) for your records and acknowledgment, as part of regulatory compliance.

We enclose herewith the aforesaid disclosure received from the Promoters / Promoter Group.

Kindly take the same on record and acknowledge receipt.

Thanking you.

Yours truly,

**For K.P.R. MILL Limited**



**P. Kandaswamy  
Company Secretary & Compliance Officer**



*Encl: As above*

01.04.2026

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**

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Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> 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 - for the Financial Year ended March 31, 2026**

I, Jayanthi N being the part of Promoter group of the Company holding 84,41,207 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.

*N. Jayanthi*

N. Jayanthi  
K.P.R. Mill Limited

01.04.2026

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**

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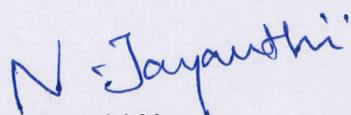
Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> Floor, Thadagam Road,  
A.K.S. Nagar,  
Coimbatore – 641001.

Dear Sir,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 - for the Financial Year ended March 31, 2026**

I, **JAYANTHI N** [REDACTED] being the part of Promoter group of the Company holding 84,41,207 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.

  
Jayanthi N  
K.P.R. Mill Limited

01.04.2026

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**

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Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> 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 - for the Financial Year ended March 31, 2026**

I, Uma Sekar being the part of Promoter group of the Company holding 13,59,016 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.



Uma Sekar  
K.P.R. Mill Limited

01.04.2026

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**

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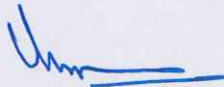
Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> Floor, Thadagam Road,  
A.K.S. Nagar,  
Coimbatore – 641001.

Dear Sir,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 - for the Financial Year ended March 31, 2026**

I, **UMA SEKAR** [REDACTED] being the part of Promoter group of the Company holding 13,59,016 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.



Uma Sekar  
K.P.R. Mill Limited

01.04.2026

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**

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Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> 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 - for the Financial Year ended March 31, 2026**

I, Radhamani D being the part of Promoter group of the Company holding 84,41,207 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.

*D. Radhamani*

D. Radhamani  
K.P.R. Mill Limited

01.04.2026

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**

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Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> 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 - for the Financial Year ended March 31, 2026**

I, **RADHAMANI D** [REDACTED] being the part of Promoter group of the Company holding 84,41,207 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.

*D. Radhamani*

Radhamani D  
K.P.R. Mill Limited

01.04.2026

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**

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Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> 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 - for the Financial Year ended March 31, 2026**

I, Parvathi K R being the part of Promoter group of the Company holding 84,34,659 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.

*K.R. Parvathi*

K.R. Parvathi  
K.P.R. Mill Limited

01.04.2026

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**

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Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> 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 - for the Financial Year ended March 31, 2026**

I, **PARVATHI K R** [REDACTED], being the part of Promoter group of the Company holding 84,34,659 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.

X *K.R. Parvathi*

Parvathi K R  
K.P.R. Mill Limited

01.04.2026

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**

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Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> 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 - for the Financial Year ended March 31, 2026**

We, K.P.R. Developers Limited being the part of Promoter group of the Company holding 49,71,308 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that we, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.

For K.P.R. Developers Limited



P. Nataraj

Director

DIN: 00229137



01.04.2026

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**

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Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> 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 - for the Financial Year ended March 31, 2026**

We, **K.P.R. DEVELOPERS LIMITED** [REDACTED], being the part of Promoter group of the Company holding 49,71,308 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that we, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.

For K.P.R. Developers Limited



P Nataraj  
Director  
DIN: 00229137



(10)

01.04.2026

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**

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Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> 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 - for the Financial Year ended March 31, 2026**

I, Kalpana Anand being the part of Promoter group of the Company holding 13,58,519 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.

*Kalpana Anand*

Kalpana Anand  
K.P.R. Mill Limited

01.04.2026

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**

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Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> 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 - for the Financial Year ended March 31, 2026**

I, **KALPANA ANAND** [REDACTED] being the part of Promoter group of the Company holding 13,58,519 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.

*Kalpana Anand*

Kalpana Anand  
K.P.R. Mill Limited

01.04.2026

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**

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Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> 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- for the Financial Year ended March 31, 2026**

I, C.R. Anandkrishnan being the part of Promoter group of the Company holding 6,950 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.



C.R. Anandkrishnan  
Whole-Time Director  
K.P.R. Mill Limited  
DIN: 00003748

01.04.2026

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**

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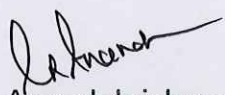
Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> Floor, Thadagam Road,  
A.K.S. Nagar,  
Coimbatore – 641001.

Dear Sir,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011- for the Financial Year ended March 31, 2026**

I, **C R ANANDAKRISHNAN** [REDACTED] being the part of Promoter group of the Company holding 6,950 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.

  
C R Anandkrishnan  
Whole-Time Director  
K.P.R. Mill Limited  
DIN: 00003748

01.04.2026

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**

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Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> 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 - for the Financial Year ended March 31, 2026**

I, KPD SIGAMANI being the Promoter of the Company holding 6,59,31,217 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.



KPD Sigamani  
Managing Director  
K.P.R. Mill Limited  
DIN: 00003744

01.04.2026

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**

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Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> 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 - for the Financial Year ended March 31, 2026**

I, **KPD SIGAMANI** [REDACTED] being the Promoter of the Company holding 6,59,31,217 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.



KPD Sigamani  
Managing Director  
K.P.R. Mill Limited  
DIN: 00003744

01.04.2026

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**

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

Dear Sir,

**Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- for the Financial Year ended March 31, 2026**

I, K P RAMASAMY being the Promoter of the Company holding 6,59,30,816 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.



K.P.Ramasamy  
Chairman  
K.P.R. Mill Limited  
DIN: 00003736

01.04.2026

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**

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

Dear Sir,

**Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- for the Financial Year ended March 31, 2026**

I, **K P RAMASAMY**, being the Promoter of the Company holding 6,59,30,816 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.

  
K P Ramasamy  
Chairman  
K.P.R. Mill Limited  
DIN: 00003736

01.04.2026

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**

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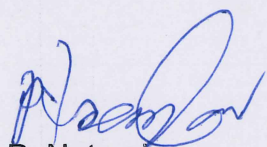
Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> Floor, Thadagam Road,  
A.K.S. Nagar,  
Coimbatore-641001

Dear Sir,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 - for the Financial Year ended March 31, 2026**

I, P. Nataraj being the Promoter of the Company holding 6,59,31,217 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.



P. Nataraj  
Managing Director  
K.P.R. Mill Limited  
DIN: 00229137

01.04.2026

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**

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Audit Committee  
K.P.R. Mill Limited  
No.9, Gokul Buildings,  
1<sup>st</sup> 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 - for the Financial Year ended March 31, 2026**

I, **P NATARAJ** [REDACTED], being the Promoter of the Company holding 6,59,31,217 Equity Shares as on 31<sup>st</sup> March 2026, hereby declare that I, along with Persons acting in concert have not made any encumbrance, directly or indirectly on the shares of the company.

Please take note of the same.



P Nataraj  
Managing Director  
K.P.R. Mill Limited  
DIN: 00229137

(P70)