

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

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 - 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 31st 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