

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