



Ref: KCP: CS : SE : RB : 25-26 : 96251

June 9, 2025

National Stock Exchange of India Limited (NSE)	Bombay Stock Exchange Ltd (BSE)
Scrip : KCP	Scrip - 590066
Bandra Kurla Complex,	Floor No.25, P J Towers
Bandra (E)	Dalal Street,
Mumbai-400 051	Mumbai 400 001

Dear Sir,

Sub: Intimation about the Board Meeting for the quarter and year ended 31st March 2025.

We wish to inform you that a **Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11th June 2025 at 10.30 a.m (IST)** on a shorter notice with the consent of the Directors at the Registered Office of the Company at "Ramakrishna Buildings", No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai - 600 008.

This is for your information and records.

Thanking You,

Yours faithfully,
For THE KCP LIMITED

Y. VIJAYAKUMAR
COMPANY SECRETARY &
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