

28th May 2026

From

K.B. Pranesh
3A, Lily Pond,
153, Barakha Road
Kilpauk
Chennai 600 010

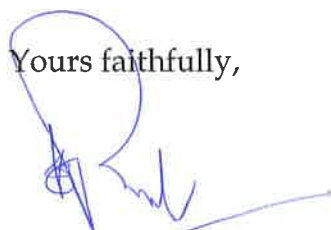
Dear Sirs,

Sub: Notice u/s.160 of the Companies Act, 2013

I, Member of The KCP Limited ("the Company") hereby propose the candidature of Sri. Parthaprathim Brahma, (DIN: 009784238) S/o. Sri. Bimalananda Brahma, residing at Flat 407, Terra 7, Primex Verterra, Lavender Street, Mugalivakkam, Chennai 600 125, for his appointment as a Non-Executive Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You,

Yours faithfully,



K.B. PRANESH

DP ID-Client ID:

IN30108010302607.

28th May 2026

From

S. Gopalakrishnan
New No. 136, Old No.58/1,
TSV Koil Street
Mylapore
Chennai 600 004

Dear Sirs,

Sub: Notice u/s.160 of the Companies Act, 2013

I, Member of The KCP Limited ("the Company") hereby propose the candidature of Sri. K.V.S.R. Subbaiah (DIN: 10828022), S/o. Sri. Kosaraju Suryanarayana, residing at The Orchid Building, Plot NO.173, Door No. 48-13-6A, Near Ayush Hospital, Nagarjuna Nagar, Venkateswarapuram, Vijayawada 520 010, NTR District, Andhra Pradesh, for his appointment as a Non-Executive Non-Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You,

Yours faithfully,



S. GOAPALKRISHNAN

DP ID- Client ID: 120384 0000506059