

## K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

**Regd. Office:** "Ramakrishna Buildings", Post Box No: 727, No.239 (Old No.183), Anna Salai, Chennai – 600 006. Ph: 044 2855 5171 to 5176 Fax: 044 2854 6617 E-mail: general@kcpsugar.com, finance@kcpsugar.com

CIN-L15421TN1995PLC033198

02<sup>nd</sup> September 2025

**BSE** Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

**Scrip Code: 533192** 

National Stock Exchange of India Ltd.,

Exchange Plaza, 5<sup>th</sup> Floor, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051.

**Symbol: KCPSUGIND** 

Dear Sir / Madam,

## Sub: Intimation of 30<sup>th</sup> Annual General Meeting (AGM) of the Company and Cut-Off Date for the E-Voting.

This is to inform that the 30<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 25<sup>th</sup> September 2025 at 11.00 A.M (IST) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Annual Report along with the Notice of AGM has been initiated for dispatch to all the eligible shareholders as on 22<sup>nd</sup> August 2025. The copy of the same is also available on the website of the Company viz., <a href="https://www.kcpsugar.com">www.kcpsugar.com</a>.

The Cut-off date to determine the voting rights for e-voting on the resolutions listed out in the Notice of AGM shall be Thursday, 18<sup>th</sup> September, 2025. The E-voting period shall commence on Monday, 22<sup>nd</sup> September, 2025 at 9:00 A.M. and ends on Wednesday, 24<sup>th</sup> September, 2025 at 5:00 P.M. The Register of Members and the Share transfer register shall remain closed from 19<sup>th</sup> September, 2025 to 25<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 30<sup>th</sup> AGM.

This is for your information and records.

Thanking you,

Yours Truly,

For K.C.P. Sugar and Industries Corporation Ltd.

T. Karthik Narayanan Company Secretary

Leading Manufactures of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum, Quality Fabricators of Heavy Industrial Machineries

Factories at - Vuyyru, Krishna Dist., A.P. - 521 165. Tel: 08676 232001 Fax: 08676 232640 - Lakshmipuram, Krishna Dist., A.P. - 521 131. Tel: 08671 222046 Fax: 08671 222640

Engineering Division - Trichy Tamil Nadu - 620 015. Tel: 0431 2501201

Website: www.kcpsugar.com