



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

02nd September 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 533192

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol: KCPSUGIND

Dear Sir / Madam,

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

This is to inform that the 30th 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, 25th 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 22nd August 2025. The copy of the same is also available on the website of the Company viz., www.kcpsugar.com.

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, 18th September, 2025. The E-voting period shall commence on Monday, 22nd September, 2025 at 9:00 A.M. and ends on Wednesday, 24th September, 2025 at 5:00 P.M. The Register of Members and the Share transfer register shall remain closed from 19th September, 2025 to 25th September, 2025 (both days inclusive) for the purpose of 30th 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