



KANCHI KARPOORAM LIMITED

CIN:L20118TN1992PLC022109
An ISO 9001:2015 Certified Company

Chennai Office :

No. 1, Barnaby Avenue,
Barnaby Road, Kilpauk,
Chennai - 600 010, India.
☎ 044-2640 1914/15/16/17

Ref: KKL/SE-Q1-11/2026-27

03/08/2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip ID – KANCHI, Scrip Code – 538896

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 12th August 2026, to consider and approve inter-alia;

- i. Unaudited Financial results (Standalone & Consolidated) for the quarter ended 30th June 2026.
- ii. Recommendation of Dividend, if any, for the financial year ended 31st March 2026.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed with effect from 1st July, 2026 and shall continue to remain closed till the expiry of 48 hours from the said financial results are made public.

We kindly request you to take the above on record and acknowledge.

Thank you.

For KANCHI KARPOORAM LIMITED

K ABIRAMI
Company Secretary