The Listing Department,
Bombay Stock Exchange Ltd.

1st Floor, PJ Towers,
Dalal Street,
Mumbai — 400 001.

SCRIP CODE: 532889

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai — 400 051.

SYMBOL: KPRMILL

Dear Sir/Madam,

Kind Attention: Corporate Relation Department

Company Name: K.P.R. Mill Limited

Sub: Disclosure under Regulation 29(2) of the SEBI (SAST) Regulations, 2011

Pursuant to Regulation 29(2) of the SEBI (SAST) Regulations, 2011 and in respect of sale of 1,05,00,000 Equity Shares of K.P.R. Mill Limited through open market sale, this disclosure is filed.

You are requested to take note of the same.

Thanking You,

K.P.Ramasamy

Transferor/Seller

DP ID & Client ID: IN30154960382075

CC: K.P.R. Mill Limited

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | K.P. | K.P.R. MILL LIMITED | | |
|--|--|--|---|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mr.K.P.Ramasamy (Transferor/Seller) | | | |
| Whether the acquirer belongs to Promoter/Promoter group | Promoter (Transferor/Seller) | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited | | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC(**) | |
| Before the acquisition under consideration, holding of : | | | | |
| a) Shares carrying voting rightsb) Shares in the nature of encumbrance (pledge/ lien/ | 7,30,30,816 | 21.36 | 21.36 | |
| non-disposal undertaking/ others) | Nil | Nil | Nil | |
| c) Voting rights (VR) otherwise than by shares d) Warrants / convertible securities / any othe instrument that entitles the acquirer to receive share | | Nil | Nil | |
| carrying voting rights in the T C (specify holding in each category) | | Nil | Nil | |
| e) Total (a+b+c+d) | 7,30,30,816 | 21.36 | 21.36 | |
| Details of acquisition/sale | | | | |
| a) Shares carrying voting rights acquired/sold | 1,05,00,000 | 3.07 | 3.07 | |
| b) VRs acquired /sold otherwise than by sharesc) Warrants/convertible securities/any other instrument | Nii | Nil | Nil | |
| that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in each | g Nil | Nil | Nil | |
| category) acquired/sold d) Shares encumbered / invoked/released by the acquir | er Nil | Nil | Nil | |
| e) Total (a+b+c+/-d) | 1,05,00,000 | 3.07 | 3.07 | |

| After the aequisition/sale, holding of: | | | | |
|---|--|----------------------------|----------------------------|--|
| a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) | 6,25,30,816 Nil Nil Nil Nil | 18.29 Nil Nil Nil | 18.29 Nil Nil Nil | |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Sale of 1,05,00,000 shares through open market | | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Date of sale: 25.09.2024 Date of receipt of intimation of sale: 26.09.2024 | | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs.34,18,14,000/- divided into 34,18,14,000 equity shares of Re.1/- each. | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs.34,18,14,000/- divided into 34,18,14,000 equity shares of Re.1/- each. | | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs.34,18,14,000/- divided into 34,18,14,000 equity shares of Re.1/- each. | | | |

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

K.P. Ramasamy

Signature of the acquirer / seller / Authorised Signatory

DP ID & Client ID: IN30154960382075

Place: Coimbatore

Date: 26.09.2024