



Ref: KKL/SE-Q2-04/2024-25

04/11/2024

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, 13th November 2024, to consider and approve inter-alia;

- i. Unaudited Financial results (Standalone & Consolidated) for the quarter ended 30th September 2024.

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

Thanking you

For Kanchi Karpooram Limited

K ABIRAMI
Company Secretary and Compliance Officer