

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India © : 0422-2207777 Fax : 0422-2207778

24.01.2025

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir / Madam,

Sub: Intimation of Date of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the **Meeting of the Board of Directors** of the Company is scheduled to be held on **Monday, 03rd February, 2025 at 11.00 A.M. at First Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641018** to consider and approve inter-alia,

1. Un-Audited Financial Results for the Quarter ended 31st December, 2024 and
2. Declaration of an Interim Dividend, if any, for the financial year 2024-25 to the Shareholders of the Company.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

For K.P.R. MILL LIMITED


P. Kandaswamy
Company Secretary & Compliance Officer
FCS: 2172

CC: NSDL Database Management Limited (NDML), Mumbai- 400013.