



KANCHI KARPOORAM LIMITED

CIN : L30006TN1992PLC022109

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-Q3-04/2024-25

03/02/2025

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Thursday, 13th February 2025, to consider and approve inter-alia;

- i. Unaudited Financial results (Standalone & Consolidated) for the quarter and nine months ended 31st December 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