

Ref: KCP: CS : SE : RB : 24-25 : 246241

June 24, 2024

National Stock Exchange of India Limited (NSE) Scrip : KCP Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Bombay Stock Exchange Ltd (BSE) Scrip - 590066 Floor No.25, P J Towers Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Notice of Closure of Trading Window

Ref: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

We wish to inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's code for Prevention of Insider Trading the trading window for dealing in the equity shares of the Company shall remain closed from 1st July 2024 for Directors, designated persons, their immediate relatives, other connected persons and shall remain closed till 48 hours after the declaration of Un-Audited financial results of the Company for the quarter ended 30th June 2024.

This is for your information and records.

Thanking You,

Yours faithfully, For THE KCP LIMITED

Y. VIJAYAKUMAR COMPANY SECRETARY & COMPLIANCE OFFICER.

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA Phone: + 91-44-6677 2600 Fax: + 91-44-6677 2620 E-mail: corporate@kcp.co.in www.kcp.co.in CIN : L65991TN1941PLC001128