

Chennai Office : No. 1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010, India. 2044-2640 1914/15/16/17

Ref: KKL/Q3-01/2024-25

To,

BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam

Sub: Intimation of Closure of Trading Window. Ref: Scrip ID – KANCHI, Scrip Code – 538896

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and further clarification given by BSE, regarding trading restriction period for dealing in the securities, we inform you that the trading window of the Company shall remain closed from 01<sup>st</sup> January 2025 till 48 hours after the announcement / declaration of the financial results for the quarter ended 31<sup>st</sup> December 2024 (both days inclusive) for the designated persons and/or their immediate relatives.

Accordingly, all Designated Persons and their immediate relatives are directed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your kind information and record.

Thanking you

For Kanchi Karpooram Limited

K ABIRAMI Company Secretary & Compliance Officer 27/12/2024