



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office : "Ramakrishna Buildings", Post Box No. 727, No.239, (Old No.183), Anna Salai, Chennai - 600 006.
Ph : 044 2855 5171 to 5176 Fax : 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com
CIN - L15421TN1995PLC033198

September 04, 2023

To

BSE Limited

P J Towers,
Dalal Street,
Fort Mumbai-400001
Scrip Code: 533192

National Stock Exchange of India Ltd

"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra(East),
Mumbai – 400 051
Symbol: KCPSUGIND

Dear Sir / Madam,

Sub : Intimation of 28th Annual General Meeting (AGM) of the Company & Fixing Cut-Off Date For E-Voting - Reg.

This is to inform that the 28th Annual General Meeting of the members of the Company is scheduled be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 27th September 2023 at 11.00 A.M (IST) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Annual Report along with the notice of AGM has been initiated for dispatch to all the eligible shareholders on 4th September 2023 through e-mail only. The copy of the same is also available on the website of the Company viz., www.kcpsugar.com.

The Cut-off date to determine the voting rights for e-voting on the resolutions listed out in the Notice of AGM shall be Wednesday, 20th September, 2023. The E-voting period shall commence on Sunday, 24th September, 2023 at 9:00 A.M. and ends on Tuesday, 26th September 2023 at 5:00 P.M. The Register of Members and the Share transfer register shall remain closed from 21st September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of 28th AGM.

Thanking You,

Yours Truly,

For **K.C.P.Sugar and Industries Corporation Limited**

Aravindkumar V

Company Secretary & Compliance officer

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at	- Vuyyuru,	Krishna Dist., A.P. - 521 165.	Tel : 08676 232001/02	Fax : 08676 232640
	- Lakshmipuram	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640
Engineering Division	- Trichy	Tamil Nadu - 620 015.	Tel : 0431 - 2501201	