

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

29th May 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 533192

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol: KCPSUGIND

Sub : Outcome of the Board Meeting held on 29th May 2024, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR")

Dear Sir / Madam,

Pursuant to the Regulation 30 & 33 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that Board of Directors of the Company at its meeting held today (29/05/2024) commenced at 15:45 Hrs and concluded at 16:55 Hrs, has, inter-alia, considered and approved the following:

1. Financial Results:

Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended 31st March 2024, Statement of Assets & Liabilities and Statement of Cash Flow for the year ended on 31st March 2024 along with Auditors Report (Standalone and Consolidated) thereon and Declaration in respect of Audit Report (Standalone and Consolidated) with unmodified opinion under Regulation 33(3)(d) of the Listing Regulations are enclosed herewith as Annexure-I.

2. Dividend:

The Board decided to recommend to the members a final dividend of Rs. 0.20/- per equity share for the financial year ended 31st March 2024, which shall be paid / dispatched within 30 days from the date of ensuing Annual General Meeting ('AGM'), if declared and approved by the members at the AGM.

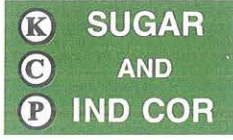
3. Annual General Meeting for Financial Year 2023-24:

We wish to inform you that the 29th Annual General Meeting ('AGM') of the Company for the FY 2023-24 will be held through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') on **Monday, 23rd September 2024.**



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

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|----------------------|----------------|--------------------------------|-----------------------|--------------------|
| 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 | |



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4. Appointment of Auditors:

- On the recommendation of Audit Committee, the Board of Directors in their meeting held today approved the reappointment of the Cost Auditor, M/s. SRR & Associates, Cost Accountants, for the Financial Year 2024-25 (Annexure II).
- On the recommendation of Audit Committee, the Board of Directors in their meeting held today approved the reappointment of the Secretarial Auditors, Ms. Rajashree Santhanam, Practising Company Secretary, for the Financial Year 2024-25 (Annexure II).
- On the recommendation of Audit Committee, the Board of Directors in their meeting held today approved the reappointment of the Tax Auditors, M/s. NSK & Associates, Chartered Accountants, for the Financial Year 2023-24 (Annexure II).
- On the recommendation of Audit Committee, the Board of Directors in their meeting held today approved the appointment of the Internal Auditors, Vimala & Pankaj, Chartered Accountants, for the Financial Year 2024-25 (Annexure II).

This is for your information and records.

Thanking you,

Yours Truly,

For K.C.P. Sugar and Industries Corporation Ltd.

T. Karthik Narayanan
Company Secretary

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