

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

: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Sub

Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) regulations, 2015, this is to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 17th September, 2024 to Monday, 23rd September 2024 (both days inclusive) for taking record of the members of the Company for the purpose of payment of dividend, if approved and ensuing 29th Annual General Meeting of the Company to be held on Monday, 23rd September 2024.

Type of Security	Book Closure (both days inclusive)		Cut-off date for dividend	Purpose
Equity Share	Tuesday, September, to Monday, September 20		Monday, 16 th September 2024	Payment of final dividend of Rs. 0.20/- per equity share and 29 th Annual General Meeting

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**

\(\triangle \) Leading Manufactures of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum, Quality Fabricators of Heavy Industrial Machineries

Factories at - Vuyyru,

Krishna Dist., A.P. – 521 165. - Lakshmipuram. Krishna Dist., A.P. – 521 131.

Tel: 08676 232001 Tel: 08671 222046

Fax: 08676 232640

Fax: 08671 222640

Tamil Nadu -620015.Tel: 0431 2501201

Engineering Division - Trichy Website: www.kcpsugar.com