

October 28, 2021

The BSE Limited First Floor, New Trading Ring, Rotunda Building. P. J. Towers, Dalal Street. Mumbai. National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051

Dear Sir.

Sub: Declaration of interim dividend - Regulation 43(1) read with Regulation 30 of SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code - 532732/ KKCL

Apropos the captioned subject please be informed that the Board of Directors have in their meeting held on October 28, 2021 declared a 1st interim dividend @ 100% i.e Rs. 10/- per share on 1,23,25,037 equity shares of Rs. 10/- each for the financial year 2021-22 and that the date of payment of the said interim dividend will be on or after November 22, 2021. {The aforesaid Board Meeting commenced at 4.00 p.m and concluded at 6.00 p.m.}

This is for your information and records pursuant to Regulation 43(1) read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you. Yours faithfully,

For Kewal Kiran Clothing Ltd.

ABIIIJITWARANGE VICE PRESIDENT- LEGAL & COMPANY SECRETARY

Rogd, & Corporate Off.: 460/7, Kewal Kiran Estate, I.B. Palel Rd., Near Western Express Highway, Goregaon (E), Mumbai - 400 063.

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