

May 30, 2024

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: **Outcome of Board Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - 532732 / KKCL**

In the Board meeting held on May 30, 2024 the Board of Directors of the Company considered the agenda to declare 2nd interim dividend for the financial year 2023-24. The Board thought it fit not to declare the 2nd interim dividend for the financial year 2023-24 in order to retain the earnings for use in the future operations and projects.

This is for your information and records pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. {The aforesaid Board Meeting commenced at 3.15 p.m and concluded at 6.30 p.m.}

Thanking you.

Yours faithfully,
For KEWAL KIRAN CLOTHING LIMITED.


ABHIJIT WARANGE
VICE PRESIDENT- LEGAL & COMPANY SECRETARY