

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

February 09, 2024

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 Postal Ballot & Cut-off Date

We hereby inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company in their meeting held on 9th February 2024 have approved the Postal Ballot Notice to be issued to Shareholders for obtaining their consent for the following Special Business:

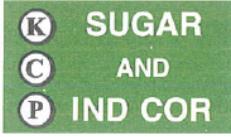
1. Appointment of Mr. Ramachandran Bakthavatsalam (DIN: 10459064) as Non-Executive Independent Director of the Company for a term of Three years from 01/04/2024.
2. Appointment of Mr. Krishnaswamy Kalyanaraman (DIN: 01761928) as Non-Executive Independent Director of the Company for a term of Three years from 01/04/2024.
3. Appointment of Ms. Malini Lakshmi Narasimhan (DIN: 10480822) as Non-Executive Independent Director of the Company for a term of Three years from 01/04/2024.

We further wish to inform the following schedule of events fixed by the Board of Directors in connection with Postal Ballot:

1. The Postal Ballot notice will be sent to the Shareholder whose name appear on the Company's Register of Members and the List of Beneficial owners received from NSDL/CDSL as on the Cut-off Date **16th February 2024**.
2. The Dispatch of Postal Ballot Notice by E-mail will be completed on **20th February 2024**.

◇ 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	



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3. Voting of Postal Ballot through E-voting commences on **21st February 2024 (9.00 AM)** and ends on **21st March 2024 (5.00 PM)**.

Ms.Rajashree Santhanam, Practising Company Secretary, Chennai has been appointed by the Board as Scrutinizer to conduct the Postal Ballot Process.

Please take on record.

Thanking You,
Yours Truly,

Yours Truly,
For **K.C.P.Sugar and Industries Corporation Limited**

Aravindkumar V
Company Secretary and Compliance officer

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