

Ref: KCP / SHARE / RB / 24-25 / 2724

July 2, 2024

National Stock Exchange of India Limited (NSE) Bombay Stock Exchange Ltd (BSE)

Scrip: KCP

Bandra Kurla Complex,

Bandra (E)

Mumbai-400 051

Scrip - 590066

Floor No.25, P J Towers

Dalal Street.

Mumbai 400 001

Dear Sir /Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company have approved the proposal of Railway Siding Project along with Input Material Handling Equipment and System & Cement Grinding Hydraulic Roller Press at Muktyala, NTR District, Andhra Pradesh.

This is for your information and records.

Thanking you,

Yours faithfully,

For THE KCP LIMITED,

Y. VIJAYAKUMAR

COMPANY SECRETARY AND

COMPLIANCE OFFICER.