



Ref: KCP: CS : SE : RB : 26-27 : 13526

May 13, 2026

National Stock Exchange of India Limited (NSE)  
**Scrip : KCP**  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai-400 051

Bombay Stock Exchange Ltd (BSE)  
**Scrip - 590066**  
Floor No.25, P J Towers  
Dalal Street,  
Mumbai 400 001

Dear Sir,

Sub: Updates regarding Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations 2015 as amended.

Further to our letter dated 4<sup>th</sup> May 2026, intimating the date of our Board Meeting scheduled to be held on Thursday, the 28<sup>th</sup> May 2026, It is also hereby informed that Board may consider recommendation of dividend, if any, for the financial year 2025-2026, at the aforesaid Board Meeting.

This is for your information and records.

Thanking You,

**Yours faithfully,**  
**For THE KCP LIMITED**

A handwritten signature in black ink, appearing to read 'Y. Vijayakumar', written over a horizontal line.

**Y. VIJAYAKUMAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER.**

**THE KCP LIMITED**

**Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA**

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**CIN : L65991TN1941PLC001128**