

# K.P.R. MILL LIMITED

Corporate Office : 1<sup>st</sup> Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

21.06.2025

The Listing Department,  
BSE Limited  
Phiiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001.  
**SCRIP CODE: 532889**

The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot: C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai — 400051.  
**SYMBOL: KPRMILL**

Dear Sir,

**Sub:** Annual General Meeting - Book Closure – Record date - Intimation Vide Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The **22<sup>nd</sup> Annual General Meeting** of the Members of **K.P.R. Mill Limited** will be held on **Wednesday, the 30<sup>th</sup> day of July, 2025 at 02.30 P.M. Indian Standard Time (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**.

In connection with the same and for payment of Dividend, if declared at the meeting, the Register of members and Share Transfer Books of the Company will remain closed from **Thursday, the 24<sup>th</sup> July 2025 to Wednesday, the 30<sup>th</sup> July 2025** (both days inclusive).

In terms of Regulation 44 of SEBI (LODR), remote e-voting facility is being provided to the members of the Company. The Record date (**cut-off date**) to determine the eligibility of members to cast their votes electronically and to determine the shareholders who are eligible for the Dividend has been fixed as **23<sup>rd</sup> July, 2025**.

This is for your kind information and dissemination.

Thanking you,

**For K.P.R. Mill Limited**

  
**P. Kandaswamy**  
**Company Secretary & Compliance Officer**

**CC:**

National Securities Depository Limited  
Central Depository Services (India) Limited  
Registrar and Share Transfer Agents