K.P.R. MILL LIMITED

Corporate Office: 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ©: 0422-2207777 Fax: 0422-2207778

01.02.2023

The Listing Department
BSE Limited
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001.

SCRIP CODE: 532889

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

SYMBOL: KPRMILL

Dear Sir,

Sub: Intimation of Record Date for Interim Dividend

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby submit that 14th February 2023 will be the record date for determining the shareholders who shall be eligible to receive the interim dividend, if declared by the Board at their Meeting scheduled on 6th February 2023.

Thanking you,

Yours faithfully,

For K.P.R. Mill Limited

P. Kandaswamy Company Secretary