

# 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

25.07.2025

The Listing Department,  
BSE Limited  
Phiiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

The Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot: C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051.

**SCRIP CODE: 532889**

**SYMBOL: KPRMILL**

Dear Sir / Madam,

**Sub:** Intimation of Date of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the **Meeting of the Board of Directors** of the Company is scheduled to be held on **Wednesday, 6<sup>th</sup> August, 2025 at 10.30 A.M. at the Grand Regent - Banquet Hall, 708, Avinashi Road, Coimbatore – 641018** to consider, amongst other subjects, the **Un-Audited Financial Results** for the Quarter ended 30.06.2025.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

**For K.P.R. MILL LIMITED**



**P. Kandaswamy**  
**Company Secretary & Compliance Officer**  
**FCS: 2172**

**CC: NSDL Database Management Limited (NDML), Mumbai - 400013.**