

K.P.R. MILL LIMITED

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

29.04.2025

The Listing Department,
BSE Limited
Phiiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
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 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 Board of Directors** of the Company is scheduled to be held on **Friday, 9th May, 2025** at **10.30 A.M.** at **First Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641018**, to consider and approve inter-alia:

1. The Audited Financial Results for the Year ended 31.03.2025 and
2. Recommendation of Final Dividend, if any, for the financial year 2024-25 to the Shareholders of the Company.

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.

