



Ref: KKL/SE-Q3-04/2025-26

03/02/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip ID – KANCHI, Scrip Code – 538896

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, 10th February 2026, to consider and approve inter-alia;

- i. Unaudited Financial results (Standalone & Consolidated) for the quarter and nine months ended 31st December 2025.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed with effect from 1st January, 2026 and shall continue to remain closed till the expiry of 48 hours from the said financial results are made public.

We kindly request you to take the above on record.

Thank you.

For KANCHI KARPOORAM LIMITED

K ABIRAMI
Company Secretary and Compliance Officer