



Ref: KKL/SE-Q2-07/2025-26

13/11/2025

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

Dear Sir/Madam,

**Sub: Intimation of Loan Agreement - Disclosure under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: Scrip ID – KANCHI, Scrip Code – 538896

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Company has amended the inter- company loan agreement with the wholly-owned subsidiary, Kanchi Agro Product Private Limited.

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, is enclosed as Annexure-A.

The aforementioned information shall also be available on the Company's website www.kklgroup.in.

Kindly take the same on your record.

Thank you.

For KANCHI KARPOORAM LIMITED

K ABIRAMI
Company Secretary and Compliance Officer



Annexure A:

Sl. No	Particulars	Disclosures
1.	name(s) of parties with whom the agreement is entered;	KANCHI AGRO PRODUCT PRIVATE LIMITED ('KAPPL')- wholly-owned subsidiary
2.	purpose of entering into the agreement	Amendment to intercompany loan agreement entered on 10 th May 2022
3.	shareholding, if any, in the entity with whom the agreement is executed;	The Company holds 100% of the shares in KAPPL
4.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	1. Waiver of interest from 1 st October 2024 to 13 th November 2025. 2. The demand loan is converted to interest free term loan due on 31 st March 2028.
5.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	The Managing Directors of the Company are the Directors of KAPPL
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes. This is not at arm's length.
7.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable