

17<sup>th</sup> January 2026

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.  
**Scrip Code: 533192**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**Symbol: KCPSUGIND**

Dear Sir/Madam,

**Subject : Intimation of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Board Meeting of Directors of the Company is scheduled to be held on Thursday, January 22, 2026.

This is for your information and record.

Thanking you,

**For K.C.P. Sugar and Industries Corporation Ltd.**

**T. Karthik Narayanan**  
**Company Secretary**

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◇Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum, Quality Fabricators of Heavy Industrial Machineries

Factories at	- Vuyyru,	Krishna Dist., A.P. – 521 165.	Tel: 08676 232001	Fax: 08676 232640
	- Lakshmpuram,	Krishna Dist., A.P. – 521 131.	Tel: 08671 222046	Fax: 08671 222640
Engineering Division - Trichy		Tamil Nadu – 620 015.	Tel: 0431 2501201	
Website: <a href="http://www.kcpssugar.com">www.kcpssugar.com</a>				