



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office: "Ramakrishna Buildings", Post Box No: 727, No.239 (Old No.183), Anna Salai, Chennai – 600 006.
Ph : 044 2855 5171 to 5176 Fax: 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com

CIN-L15421TN1995PLC033198

22nd January 2026

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

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

Sub : Outcome of the Board Meeting held on 22nd January 2026, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR")

Dear Sir / Madam,

We wish to inform you that Board of Directors of the Company at its meeting held today (22/01/2026) commenced at 16:15 Hrs and concluded at 16:30 Hrs, has, inter-alia, considered and approved the following:

1. The Board approved the proposal to purchase 1460 shares of Altair Infrasec Private Limited for a total consideration of Rs. 1,64,55,660/- (Rupees One Crore Sixty Four Lakh Fifty Five Thousand Six Hundred Sixty only).

This is for your information and record.

Thanking you,

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

T. Karthik Narayanan
Company Secretary