

K.P.R. MILL LIMITED

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

27.12.2025

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 SCRIP CODE: 532889	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot: C/1, G Block Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 SYMBOL: KPRMILL
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Dear Sir / Madam,

Sub: Closure of Trading Window – SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended).

This is to inform you that, in accordance with the Code of Conduct adopted by the Board of Directors of the Company read with pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) the **Trading Window for dealing in the equity shares** of the Company will be **closed** for all its Directors, Designated Persons, Connected Persons and their immediate relatives with effect from **1st January, 2026 till the expiry of 48 hours after declaration of Un-Audited Financial Results** of the Company for the Quarter ending 31st December, 2025.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ending 31st December, 2025 will be intimated in due course.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For K.P.R. Mill Limited

Kandaswamy P
Digitally signed by
Kandaswamy P
Date: 2025.12.27
09:36:02 +05'30'

P. Kandaswamy
Company Secretary & Compliance Officer
FCS: 2172