

# K.P.R. MILL LIMITED

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

29.01.2026

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot: C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051

**SCRIP CODE: 532889**

**SYMBOL: KPRMILL**

Dear Sir / Madam,

**Sub:** Intimation of Date of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the **Meeting of the Board of Directors** of the Company is scheduled to be held on **Monday, 09<sup>th</sup> February, 2026 at 11.00 A.M. at First Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641018** to consider and approve inter-alia,

1. Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2025 and
2. Declaration of an Interim Dividend, if any, for the financial year 2025-26 to the Shareholders of the Company.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

**For K.P.R. MILL LIMITED**

**Kandaswamy P**  
Digitally signed by  
Kandaswamy P  
Date: 2026.01.29  
12:29:26 +05'30'

**P. Kandaswamy**  
**Company Secretary & Compliance Officer**  
**FCS: 2172**

**CC:** NSDL Database Management Limited (NDML), Mumbai- 400013.