

# K.P.R. MILL LIMITED

Corporate Office : 1<sup>st</sup> Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-22077777 Fax : 0422-2207778

29.01.2026

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

**SCRIP CODE: 532889**

The Listing Department,

National Stock Exchange of India Ltd

Exchange Plaza, Plot: C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400051

**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.**