

30<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 for the quarter ended 31<sup>st</sup> December 2025.**

**Ref. : Regulation 29 of SEBI (LODR) Regulation 2015, as amended.**

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 Wednesday, February 11, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended December 31, 2025.

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	- Vuyyuru,	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>				