

K.P.R. MILL LIMITED

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

04.06.2024

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

Dear Sir,

Sub: Annual General Meeting - Book Closure - Intimation Vide Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The **21st Annual General Meeting** of the Members of **K.P.R. Mill Limited** will be held on **Monday, the 22nd day of July, 2024 at 02.30 P.M. Indian Standard Time (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**.

In connection with the same and for payment of Dividend, if declared at the meeting, the Register of members and Share Transfer Books of the Company will remain closed from **Tuesday, the 16th July 2024 to Monday, the 22nd July 2024** (both days inclusive).

This is for your kind information and dissemination.

Thanking you,

For K.P.R. Mill Limited



P. Kandaswamy
Company Secretary

CC:
National Securities Depository Limited
Central Depository Services (India) Limited
Registrar and Share transfer Agents