

K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office: "Ramakrishna Buildings", Post Box No: 727, No.239 (Old No.183), Anna Salai, Chennai – 600 006. Ph: 044 2855 5171 to 5176 Fax: 044 2854 6617 E-mail: general@kcpsugar.com, finance@kcpsugar.com

CIN-L15421TN1995PLC033198

26th March 2024

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Scrip Code: 533192

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051.

Symbol: KCPSUGIND

Dear Sir/Madam,

Sub: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto and as per the Code of Conduct to Regulate, Monitor and Report trading by Designated Persons of the Company, the trading window for dealing in the shares of the Company by Designated Persons.

The trading window shall remain closed with effect from Monday, 1st April 2024 till 48 hours after the declaration of Audited financial results for the quarter and Financial Year ended 31st March 2024.

The date of the Board Meeting for consideration of the audited financial results of the Company for the quarter and Financial Year ended 31st March 2024 will be intimated in due course of time.

This is for your information and record.

Thanking you,

For K.C.P. Sugar and Industries Corporation Ltd.

T. Karthik Narayanan Company Secretary

Leading Manufactures 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 - Vuyyru,

- Lakshmipuram,

Krishna Dist., A.P. – 521 165. Krishna Dist., A.P. – 521 131. Tel: 08676 232001 Tel: 08671 222046 Fax: 08676 232640 Fax: 08671 222640

Engineering Division - Trichy Website: www.kcpsugar.com

Tamil Nadu - 620 015.

Tel: 0431 2501201