

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

To

December 27, 2023

BSE Limited P J Towers, Dalal Street. Fort Mumbai-400001 Scrip Code: 533192

National Stock Exchange of India Ltd "Exchange Plaza", Plot No. C-1, Block G Bandra - Kurla Complex, Bandra(East), Mumbai - 400 051 Symbol: KCPSUGIND

Dear Sir/ Madam,

Sub: Closure of Trading Window

This is to inform that, as per the Company's code of conduct for Prohibition of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's equity shares by the Promoters / Directors / Designated persons and their immediate Relatives will remain closed from Monday, January 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for quarter ended December 31, 2023.

Intimation regarding the notice of Board Meeting to be held to consider and approve the Unaudited Financial Results for quarter ended December 31, 2023 shall be sent separately to the Stock

Further, the designated persons have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your kind information and records.

Thanking You, Yours Truly, For K.C.P.Sugar and Industries Corporation Limited VENKATASUBRAMAN VENKATASUBRAMANIAN IAN ARAVINDKUMAR ARAVINDKUMAR Date: 2023.12.27 16:32:58 +05'30' Aravindkumar V

Company Secretary and Compliance officer

Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at

- Vuyyuru,

Krishna Dist., A.P. - 521 165.

Tel: 08676 232001/02

Fax: 08676 232640

- Lakshmipuram

Krishna Dist., A.P. - 521 131.

Tel: 08671 222046

Fax: 08671 222640

Engineering Division - Trichy

Tamil Nadu - 620 015.

Tel: 0431 - 2501201