

K.P.R. MILL LIMITED

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

27.07.2021

The Listing Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai-400 001.

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 - 400 051.

SYMBOL: KPRMILL

Dear Sir,

Sub: Sub-division of Equity Shares – Corporate Action

Ref: Our Notice dated 07.07.2021

Further to our Notice under reference, we wish to inform you that the Board of Directors of the Company at their Meeting held on 27th July, 2021 have decided as follows:

1. Sub-division of one Equity Share of Rs.5/- each fully paid up into Five Equity Share of Re.1/- each fully paid up, subject to the approval of the Members of the Company.
2. Amendment to Capital Clause of Memorandum of Association to give effect to the above.

Please take the above on record.

Thanking you.

Yours faithfully

For K.P.R. Mill Limited



P. Kandaswamy
Company Secretary