

**IMPORTANT EVENT DATES PERTAINING TO THE 26<sup>th</sup> ANNUAL GENERAL MEETING  
OF K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**

<b>20/09/2021</b>	<b>Cut – Off Date</b>  (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM and Dividend)
<b>21/09/2021 to 27/09/2021</b> (both days inclusive)	<b>Book Closure Dates</b>  (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)
<b>24/09/2021</b> (from 9 AM)	<b>Remote e-Voting commences</b>
<b>26/09/2021</b> (till 5 PM)	<b>Remote e-Voting ends</b>
<b>27/09/2021</b> at 10 AM	<b>AGM through Video Conferencing</b>
<b>27/09/2021</b> (commences after the conclusion of AGM and will be open till the expiry of half an hour after the conclusion of AGM)	<b>e-Voting at the AGM</b>