

**IMPORTANT EVENT DATES PERTAINING TO THE 27th ANNUAL GENERAL MEETING
OF K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**

21/09/2022	<p>Cut – Off Date</p> <p>(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)</p>
<p>22/09/2022 to 28/09/2022 (both days inclusive)</p>	<p>Book Closure Dates</p> <p>(Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)</p>
25/09/2022 (from 9 AM)	Remote e-Voting commences
27/09/2022 (till 5 PM)	Remote e-Voting ends
28/09/2022 at 10 AM	AGM through Video Conferencing
<p>28/09/2022 (commences after the conclusion of AGM and will be open till the expiry of half an hour after the conclusion of AGM)</p>	e-Voting at the AGM