

**IMPORTANT EVENT DATES PERTAINING TO THE 28th ANNUAL GENERAL MEETING
OF K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**

20/09/2023	Cut – Off Date (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)
21/09/2023 to 27/09/2023 (both days inclusive)	Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)
24/09/2023 (from 9 AM)	Remote e-Voting commences
26/09/2023 (till 5 PM)	Remote e-Voting ends
27/09/2023 at 11 AM	AGM through Video Conferencing
27/09/2023 (commences after the conclusion of AGM and will be open till the expiry of half an hour after the conclusion of AGM)	e-Voting at the AGM