KANCHI KARPOORAM LIMITED
(Manufacturer of Camphor & Allied Products)
ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109
CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.
Tel. : 2640 1914 / 15 / 16 / 17
E-mail : info@kklgroup.in Website : www.kklgroup.in

Ref: KKL/SE-Q1-08/2025-26 **13/08/2025**

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 13th August 2025

Ref: Scrip ID – KANCHI, Scrip Code – 538896

We wish to inform you that, the Board of Directors at their meeting held today inter alia has transacted the following:

1. Considered and approved the Un-Audited Financial Results for the Quarter ended 30th June 2025. The Board confirms that M/s. P. Chandrasekar LLP, Statutory Auditors of the Company, have issued Limited review report on the Un-Audited (Standalone & Consolidated) Financial Statement of the company for the Quarter ended 30th June 2025 with an Unmodified Opinion.

   We hereby annex the Un-Audited (Standalone & Consolidated) Financial Results of the company for the Quarter ended 30th June 2025 along with the Auditor's Limited Review Report in Annexure- 1.

2. Recommended a final dividend of Rs. 1.00/-(i.e. 10%) per equity share of Rs. 10/- (Rupees ten only) each for the financial year ended on 31st March, 2025. Payment of the same is subject to approval of shareholders in their ensuing 32nd Annual General Meeting (AGM) to be held on Saturday, 20th September 2025 at 11:00 AM (IST).

3. Approved to conduct the 32nd AGM of the Company on Saturday, 20th September 2025 at 11.00 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

4. Approved Record date and E-voting dates as follows:

Sl. No	Particulars	Event dates	
1.	Cut - off Date to Vote on AGM Resolutions	13.09.2025	
2.	Record Date for Dividend	13.09.2025	
3.	Commencement of E-Voting	17.09.2025	9.00 AM
4.	End of E-Voting	19.09.2025	5.00 PM
5.	Annual General Meeting	20.09.2025	11.00 AM
6.	Dividend payment date	Will be paid within 30 days from the declaration of Dividend at the 32nd AGM of the Company.	

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5. Upon recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board approved the re-appointment of Mr. Dipesh Suresh Jain (DIN: 01659930) as Managing Director in the designation of Joint Managing Director for a period of 5 years with effect from 24th September 2025 subject to shareholders' approval in the ensuing AGM.
   The details as required under Regulation 30 of the SEBI (LODR) Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is provided as Annexure- 2.

6. Upon recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board approved the re-appointment of Mr. Arun Shah Veerchand (DIN: 01744884) as the Whole-time Director for a period of 5 years with effect from 24th September 2025 subject to shareholders' approval in the ensuing AGM.
   The details as required under Regulation 30 of the SEBI (LODR) Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is provided as Annexure- 3.

7. Upon recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board approved the re-appointment of Mr. Rajagopalan Kannan (DIN: 08837382) as the Independent Director for a 2nd term of 5 years with effect from 24th August 2025 subject to shareholders approval in the ensuing AGM.
   The details as required under Regulation 30 of the SEBI (LODR) Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is provided as Annexure- 4.

The Board Meeting commenced at 11:45 AM and concluded at 12:30 PM.

Kindly take the above information on record.

Thanking you
For Kanchi Karpooram Limited

ABIRAMI K
Digitally signed by ABIRAMI K
Date: 2025.08.13 12:40:15 +05'30'

K Abirami
Company Secretary and Compliance Officer

Encl:

1. Un-Audited (Standalone & Consolidated) Financial Results of the company for the Quarter ended 30th June 2025 along with the Auditor's Limited Review Report.
2. Annexures as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

KANCHI KARPOORAM LIMITED

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☎ 044-2640 1914/15/16/17

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2025

Rs. In Lakhs (Except mentioned otherwise)

S.No.	Particulars	Quarter Ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	3,587.15	3,370.96	3,572.27	15,149.98
II	Other income	100.39	127.52	103.73	425.03
III	**Total Income from operations (I + II)**	**3,687.54**	**3,498.48**	**3,676.00**	**15,575.01**
IV	**Expenses**				
	Cost of raw materials consumed	2,488.02	3,238.95	2,334.52	11,593.40
	(Increase)/ decrease in inventories of work-in-progress and finished goods	320.81	(522.46)	(152.39)	(1,082.96)
	Employee benefits expense	202.12	189.46	212.86	878.95
	Finance cost	7.48	2.19	2.60	13.78
	Depreciation and amortisation expense	92.30	96.42	71.59	354.60
	Other expenses	282.56	388.56	451.01	1,887.28
	Total Expenses (IV)	**3,393.29**	**3,393.12**	**2,920.19**	**13,645.05**
V	**Profit before Exceptional items (III - IV)**	**294.25**	**105.36**	**755.81**	**1,929.96**
VI	Exceptional Items	-	-	-	-
VII	**Profit after Exceptional items before tax (V+VI)**	**294.25**	**105.36**	**755.81**	**1,929.96**
VIII	**Tax expense**				
	- Current tax	68.67	22.74	178.26	459.59
	- Deferred tax expense / (credit)	6.17	9.06	16.53	48.50
	-Tax relating to previous years	-	(3.25)	-	(3.25)
	Total tax expense for the year	**74.84**	**28.55**	**194.79**	**504.84**
IX	**Profit / (Loss) for the period from continuing operations (VII-VIII)**	**219.41**	**76.81**	**561.02**	**1,425.12**
X	Profit / (Loss) for the period from Discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	**Profit / (Loss) for the period from Discontinued operations after tax (X-XI)**	-	-	-	-
XIII	**Profit / (Loss) for the period (IX+XII)**	**219.41**	**76.81**	**561.02**	**1,425.12**
XIV	A. (i) Items that will not be reclassified to profit or loss	-	10.90	-	10.90
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(2.74)	-	(2.74)
XV	**Total comprehensive income (XIII+XIV)**	**219.41**	**84.97**	**561.02**	**1,433.28**
XVI	**Earnings per equity share (EPS)**				
	Basic (in rupee)	5.05	1.77	12.92	32.81
	Weighted average number of shares (Nos.)-Basic	43,43,891	43,43,891	43,43,891	43,43,891
	Diluted (in rupee)	5.05	1.77	12.92	32.81
	Weighted average number of shares (Nos.)-Diluted	43,43,891	43,43,891	43,43,891	43,43,891
	Par value of equity share (in rupee)	10.00	10.00	10.00	10.00

KANCHI KARPOORAM LIMITED GOD'S WILL FIRST

P. CHANDRASEKAR LLP CHENNAI CHARTERED ACCOUNTANTS

Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post,
Kanchipuram Dist. Tamil Nadu - 631 552, India.
GSTIN : 33AAACK2985K1ZC

E-mail : info@kklgroup.in
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KANCHI KARPOORAM LIMITED
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Unaudited Standalone Segment Reporting under Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) Regulation 2015 for the Quarter Ended 30th June 2025

(All amounts are in lakhs of Indian rupees, unless otherwise stated)

S.No.	Particulars	Quarter Ended June 30, 2025	Quarter Ended March 31, 2025	Quarter Ended June 30, 2024	Year Ended March 31, 2025
1	**Segment Revenue**				
	(Sales and Other operating Income)				
	(a) Camphor	3,587.15	3,370.96	3,572.27	15,149.98
	(b) Real Estate	-	-	-	-
	Less: Inter-segment Revenue	-	-	-	-
	Total	**3,587.15**	**3,370.96**	**3,572.27**	**15,149.98**
2	**Segment Results**				
	(Profit / (Loss) before tax and finance cost from each segment)				
	(a) Camphor	301.73	107.55	758.41	1,943.74
	(b) Real Estate	-	-	-	-
	Total	**301.73**	**107.55**	**758.41**	**1,943.74**
	Finance cost	(7.48)	(2.19)	(2.60)	(13.78)
	Less: Inter-segment adjustments	-	-	-	-
	Profit before tax	**294.25**	**105.36**	**755.81**	**1,929.96**
3	**Segment Assets**				
	(a) Camphor	18,896.35	17,806.83	17,150.16	17,806.83
	(b) Real Estate	4,282.50	4,282.50	4,282.50	4,282.50
	Less: Inter-segment adjustments	-	-	-	-
	Total	**23,178.85**	**22,089.33**	**21,432.66**	**22,089.33**
4	**Segment Liabilities**				
	(a) Camphor	1,277.86	557.74	579.03	557.74
	(b) Real Estate	400.00	250.00	250.00	250.00
	Less: Inter-segment adjustments	-	-	-	-
	Total	**1,677.86**	**807.74**	**829.03**	**807.74**

Notes:

1 Previous quarter figures have been regrouped as necessary.
2 Segment Liabilities excludes the equity and other equity.

KANCHI KARPOORAM LIMITED GOD'S WILL FIRST

P. CHANDRASEKAR LLP CHENNAI CHARTERED ACCOUNTANTS

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1. The Company is engaged in the following business segments: Camphor and Real estate development. The segments have been identified based on the approach prescribed in IndAS 108 – Operating Segments. Accordingly, information has been presented along these business segments. The accounting principles used in the preparation of the financial results are consistently applied to record revenue and expenditure in the individual segments.

2. The standalone financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

3. The market driven unprecedented fluctuations of Camphor prices and input prices may cause our revenue and results of operations to vary from quarter to quarter.

4. The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th August, 2025. The above financial results were subject to limited review by the statutory auditors.

5. The previous period figures have been regrouped wherever necessary.

FOR KANCHI KARPOORAM LIMITED

SURESH SHAH
MANAGING DIRECTOR
DIN: 01659809

Place : Chennai
Date: August 13, 2025

P. CHANDRASEKAR LLP ★ CHENNAI ★ CHARTERED ACCOUNTANTS

Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post,
Kanchipuram Dist. Tamil Nadu - 631 552, India.
GSTIN : 33AAACK2985K1ZC

E-mail : info@kklgroup.in
Web. : www.kklgroup.in

M/s. P. Chandrasekar LLP
CHARTERED ACCOUNTANTS

No. 18A, 1st Floor, Plot No. 5, Balaiah Avenue, Luz,
Mylapore, Chennai – 600 004. Email: chennai@pchandrasekar.com

Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of
KANCHI KARPOORAM LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s. Kanchi Karpooram Limited ("the Company") for the quarter ending 30th June 2025, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P Chandrasekar LLP
Chartered Accountants
FRN: 000580S/S200066

P. CHANDRASEKAR LLP ★ CHENNAI ★ CHARTERED ACCOUNTANTS

S Raghavendhar
Partner
Membership No. - 244016
UDIN: 25244016BMHPGG8483
Place: Chennai
Date: August 13, 2025

KANCHI KARPOORAM LIMITED

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☎ 044-2640 1914/15/16/17

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30th June 2025

Rs. In Lakhs (Except mentioned otherwise)

S.No.	Particulars	Quarter Ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	3,587.15	3,370.96	3,572.27	15,149.98
II	Other income	100.39	127.52	87.10	393.89
III	**Total Income from operations (I + II)**	**3,687.54**	**3,498.48**	**3,659.37**	**15,543.87**
IV	**Expenses**				
	Cost of raw materials consumed	2,488.02	3,238.95	2,334.52	11,593.40
	(Increase)/ decrease in inventories of work-in-progress and finished goods	320.81	(522.46)	(152.39)	(1,082.96)
	Employee benefits expense	202.12	189.46	212.86	878.95
	Finance cost	7.48	2.19	2.60	13.78
	Depreciation and amortisation expense	92.30	96.42	71.59	354.60
	Other expenses	282.58	400.62	477.32	1,959.47
	Total Expenses (IV)	**3,393.31**	**3,405.18**	**2,946.50**	**13,717.24**
V	**Profit before Exceptional items (III - IV)**	**294.23**	**93.30**	**712.87**	**1,826.63**
VI	Exceptional Items	-	-	-	-
VII	**Profit after Exceptional items before tax (V+VI)**	**294.23**	**93.30**	**712.87**	**1,826.63**
VIII	**Tax expense**				
	- Current tax	68.67	22.74	178.26	459.59
	- Deferred tax expense / (credit)	6.17	9.06	16.53	48.50
	-Tax relating to previous years	-	(3.25)	-	(3.25)
	Total tax expense for the year	**74.84**	**28.55**	**194.79**	**504.84**
IX	**Profit / (Loss) for the period from continuing operations (VII-VIII)**	**219.39**	**64.75**	**518.08**	**1,321.79**
X	Profit / (Loss) for the period from Discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	**Profit / (Loss) for the period from Discontinued operations after tax (X-XI)**	-	-	-	-
XIII	**Profit / (Loss) for the period (IX+XII)**	**219.39**	**64.75**	**518.08**	**1,321.79**
XIV	A. (i) Items that will not be reclassified to profit or loss	-	10.90	-	10.90
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(2.74)	-	(2.74)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other comprehensive income for the year, net of tax-X	**-**	**8.16**	**-**	**8.16**
XV	**Total comprehensive income (XIII+XIV)**	**219.39**	**72.91**	**518.08**	**1,329.95**
	Net Profit/(Loss) attributable				
	(i) to owners of the company	219.40	70.66	530.97	1,372.42
	(ii) to Non Controlling interest	(0.01)	(5.91)	(12.89)	(50.63)
XVI	**Other Comprehensive income**				
	(i) to owners of the company	-	8.16	-	8.16
	(ii) to Non Controlling interest	-	-	-	-
XVII	**Earnings per equity share (EPS)**				
	Basic (in rupee)	5.05	1.63	12.22	31.59
	Weighted average number of shares (Nos.)-Basic	43,43,891	43,43,891	43,43,891	43,43,891
	Diluted (in rupee)	5.05	1.63	12.22	31.59
	Weighted average number of shares (Nos.)-Diluted	43,43,891	43,43,891	43,43,891	43,43,891
	Par value of equity share (in rupee)	10.00	10.00	10.00	10.00

KANCHI KARPOORAM LIMITED

P. CHANDRASEKAR LLP CHENNAI CHARTERED ACCOUNTANTS

KANCHI KARPOORAM LIMITED

CIN : L30006TN1992PLC022109
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Unaudited Consolidated Segment Reporting under Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) Regulation 2015 for the Quarter ended 30th June 2025

(All amounts are in lakhs of Indian rupees, unless otherwise stated)

S.No.	Particulars	Quarter Ended June 30, 2025	Quarter Ended March 31, 2025	Quarter Ended June 30, 2024	Year Ended March 31, 2025
1	**Segment Revenue**				
	(Sales and Other operating Income)				
	(a) Camphor	3,587.15	3,370.96	3,572.27	15,149.98
	(b) Real Estate	-	-	-	-
	(c) Trading of Agro Products	-	-	-	-
	Less: Inter-segment Revenue	-	-	-	-
	Total	**3,587.15**	**3,370.96**	**3,572.27**	**15,149.98**
2	**Segment Results**				
	(Profit / (Loss) before tax and finance cost from each segment)				
	(a) Camphor	301.73	107.55	758.41	1,943.74
	(b) Real Estate	-	-	-	-
	(c) Trading of Agro Products	(0.02)	(12.06)	(26.31)	(72.17)
	Sub total	**301.71**	**95.49**	**732.10**	**1,871.57**
	Finance cost	(7.48)	(2.19)	(2.60)	(13.78)
	Less: Inter-segment adjustments	-	-	(16.63)	(31.16)
	Profit before tax	**294.23**	**93.30**	**712.87**	**1,826.63**
3	**Segment Assets**				
	(a) Camphor	18,896.35	17,806.83	17,150.16	17,806.83
	(b) Real Estate	4,282.50	4,282.50	4,282.50	4,282.50
	(c) Trading of Agro Products	108.57	124.59	278.83	124.59
	Less: Inter-segment adjustments	(455.49)	(471.50)	(548.45)	(471.50)
	Total	**22,831.93**	**21,742.42**	**21,163.04**	**21,742.42**
4	**Segment Liabilities**				
	(a) Camphor	1,277.86	557.74	579.03	557.74
	(b) Real Estate	400.00	250.00	250.00	250.00
	(c) Trading of Agro Products	405.00	421.00	514.85	421.00
	Less: Inter-segment adjustments	(404.49)	(420.50)	(497.45)	(420.50)
	Total	**1,678.37**	**808.24**	**846.43**	**808.24**

Notes:

1 Previous quarter figures have been regrouped as necessary.
2 Segment Liabilities excludes the equity and other equity.

KANCHI KARPOORAM LIMITED GOD'S WILL FIRST

P. CHANDRASEKAR LLP CHENNAI CHARTERED ACCOUNTANTS

KANCHI KARPOORAM LIMITED
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1. The group is engaged in the following business segments: Camphor, trading in Agro-products and Real estate development. The segments have been identified based on the approach prescribed in Ind AS 108 – Operating Segments. Accordingly, information has been presented along these business segments. The accounting principles used in the preparation of the financial results are consistently applied to record revenue and expenditure in the individual segments.

2. The consolidated financial statements of the Company have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

3. The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th August, 2025 The above financial results were subjected to limited review by the statutory auditors.

4. The previous period figures have been regrouped wherever necessary.

FOR KANCHI KARPOORAM LIMITED

SURESH SHAH
MANAGING DIRECTOR
DIN: 01659809

Place : Chennai
Date: August 13, 2025

P. CHANDRASEKAR LLP CHENNAI CHARTERED ACCOUNTANTS

Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post,
Kanchipuram Dist. Tamil Nadu - 631 552, India.
GSTIN : 33AAACK2985K1ZC

E-mail : info@kklgroup.in
Web. : www.kklgroup.in

M/s. P. Chandrasekar LLP
CHARTERED ACCOUNTANTS

No. 18A, 1st Floor, Plot No. 5, Balaiah Avenue, Luz,
Mylapore, Chennai – 600 004. Email: chennai@pchandrasekar.com

Independent Auditor's Review Report on Consolidated unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of
KANCHI KARPOORAM LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of M/s. Kanchi Karpooram Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), for the quarter ending 30th June 2025, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following subsidiary:

   (i) Kanchi Agro Product Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of a material subsidiary mentioned in para 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

P. CHANDRASEKAR LLP ★ CHENNAI ★ CHARTERED ACCOUNTANTS

6. The financial results of the subsidiary (M/s. Kanchi Agro Product Private Limited) included in the consolidated unaudited financial results reflect that total assets of ₹ 108.57 lakhs as at 30th June 2025 and total net Loss after tax of ₹ 0.02 lakhs for the quarter ended as on 30th June 2025, as considered in the consolidated unaudited financial results have been subjected to limited review by us. Our opinion is not modified in respect of this matter.

For P Chandrasekar LLP
Chartered Accountants
Firm Registration No. 000580S/S200066

S Raghavendhar
Partner
Membership No. – 244016
UDIN: 25244016BMHPGG1179396

Place: Chennai
Date: August 13, 2025.

P. CHANDRASEKAR LLP CHENNAI CHARTERED ACCOUNTANTS

Annexure-2

Re-appointment of Mr. Dipesh Suresh Jain as Managing Director to be designated of Joint Managing Director

Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise;~~	Mr. Dipesh Suresh Jain's (DIN: 01659930) term as Managing Director ends on 24th September 2025 and hence is reappointed as the Managing Director to be designated of Joint Managing Director for a term of 5 years with effect from 25th September 2025 subject to the approval of the shareholders at the ensuing Annual General Meeting.
Date of ~~appointment~~/re-appointment~~/cessation (as applicable)~~ & term of appointment~~/re-appointment~~;	The Board, at their meeting held on Wednesday, 13th August, 2025. approved the reappointment subject to shareholders' approval.
Brief Profile (in case of appointment)	Not applicable since the change is for re-appointment.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Dipesh Suresh Jain is the relative (son) of the Managing Director, Mr. Suresh Veerchandji Shah

Annexure-3

Re-appointment of Mr. Arun Shah Veerchand as Whole-time Director

Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise;~~	Mr. Arun Shah Veerchand's (DIN: 01744884) term as Whole-time Director ends on 24th September 2025 and hence is recommended to be reappointed as the whole-time Director for a term of 5 years with effect from 25th September 2025 subject to the approval of the shareholders at the ensuing Annual General Meeting.
Date of ~~appointment/~~re-appointment~~/cessation (as applicable)~~ & term of appointment~~/re appointment~~;	The Board, at their meeting held on Wednesday, 13th August, 2025. approved the reappointment subject to shareholders' approval.
Brief Profile (in case of appointment)	Not applicable since the change is for re-appointment.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Arun Shah Veerchand is the brother of the Managing Director, Mr. Suresh Veerchandji Shah.

KANCHI KARPOORAM LIMITED
(Manufacturer of Camphor & Allied Products)
ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109
CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.
Tel. : 2640 1914 / 15 / 16 / 17
E-mail : info@kklgroup.in Website : www.kklgroup.in

Annexure-4

Re-appointment of Mr. Rajagopalan Kannan as Independent Director

Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise;~~	Mr. Rajagopalan Kannan's (DIN: 08837382) 1st term as Independent Director ends on 23rd August 2025 and hence is reappointed as the Independent Director for a 2nd term of 5 years with effect from 24th August 2025 subject to the approval of the shareholders at the ensuing Annual General Meeting.
Date of ~~appointment/~~re-appointment~~/cessation (as applicable)~~ & term of appointment~~/re-appointment~~;	The Board, at their meeting held on Wednesday, 13th August, 2025. approved the reappointment subject to shareholders' approval.
Brief Profile (in case of appointment)	Not applicable since the change is for re-appointment.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Rajagopalan Kannan is not related to any Directors.

For Kanchi Karpooram Limited

ABIRAMI K Digitally signed by ABIRAMI K
Date: 2025.08.13 12:40:36 +05'30'

K Abirami
Company Secretary and Compliance Officer