



காமராஜர் துறைமுக நிறுவனம்
कामराजर पोर्ट लिमिटेड
Kamarajar Port Limited
(A Company of Chennai Port Authority)
(Ministry of Ports, Shipping and Waterways - Government of India)



KPL/CS/BSE/2025-26

5th August 2025

The Corporate Relations Department

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: (1) F.Y 2012-13: 961763

(2) F.Y 2013-14: 961845, 961847, 961851 and 961853

Sir/ Madam,

Sub: Intimation under Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 50(1)(c) of SEBI (LODR) Regulation, 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th August 2025, *inter-alia* to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kamarajar Port Limited

R. Roopa

Company Secretary & Compliance Officer

Registered Office :
No.17, Jawahar Building,
Rajaji Salai, Chennai - 600 001.
Phone : 044-2525 1666-70
Fax : 044-2525 1665
CIN : U45203TN1999PLC043322

पंजीकृत कार्यालय :
न. 17, जवाहर बिल्डिंग,
राजाजी सालै, चन्नै - 600 001.
फोन : 044-2525 1666-70
फैक्स : 044-2525 1665

Port Office :
Vallur Post, Chennai - 600 120.
Ph : 044-2795 0030-40 Fax : 044-2795 0002
पोर्ट कार्यालय : वल्लूर, पोस्ट, चन्नै - 600 120.
फोन : 044-2795 0030-40 फैक्स : 044-2795 0002
टोल फ्री संख्या / TOLL FREE NUMBER : 1800 - 425 - 1203

website : www.kamarajarport.in