



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



संख्या/KPL/CS/BSE/2026-27

13th May, 2026

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,

विषय/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 Monday, 25th May 2026, *inter-alia* to consider and approve the Quarterly/Annual Audited Financial Results of the Company for the year ended 31st March 2026.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Kamarajar Port Limited

R ROOPA

Digitally signed by R ROOPA
Date: 2026.05.13 17:14:42
+05'30'

(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 साले, चन्ने - 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, चन्ने - 600 120.
फोन : 044-2795 0030-40 फैक्स : 044-2795 0002
टोल फ्री सख्या / TOLL FREE NUMBER : 1800 - 425 - 1203

website : www.kamarajarport.in