



KAY CEE ENERGY & INFRA LIMITED

REGD. OFFICE: G-249, INDRAPRASTHA INDUSTRIAL AREA, ROAD NO. 5, OPPOSITE PASHAN

BHAWAN, TALWANDI KOTA, KOTA-324005 RAJASTHAN. CIN: U74900RJ2015PLC046976

Email: kaycee.energy.infra@gmail.com

(M): +91- 6377208324/8829970700

Email: info@kayceeenergy.in

Website: <https://kayceeenergy.com/>

Date: 02/09/2025

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors held on 02nd September, 2025.
Ref: Scrip Code: KCEIL (Kay Cee Energy & Infra Limited)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on **02nd September, 2025** which commenced at 06:00 p.m. and concluded at 07:45 p.m. at the Registered Office of the Company has inter-alia:

1. Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2024-2025.
2. Appointed M/s. HM & Associates, Practicing Company Secretaries, Ahmedabad as the Secretarial Auditor of the Company for a period of Five (05) consecutive financial years from F.Y. 2025-26 to 2029-30, subject to the approval of shareholders in the 11th Annual General Meeting (AGM) of the Company.
3. Approved the revision in the Remuneration of Mrs. Shalini Jain (DIN: 07071215), Whole time director of the Company, subject to the approval of shareholders in the 11th Annual General Meeting (AGM) of the Company.
4. Approved the revision in the Remuneration of Mr. Lokendra Jain (DIN: 07071212), Managing Director of the Company, subject to the approval of shareholders in the 11th Annual General Meeting (AGM) of the Company.
5. Appointed M/s Vinay Kant Pareek & CO, Cost Accountants as an Cost Auditor of the Company for the financial year 2025-26.
6. Considered and approved that the 11th AGM of the company will be held on Thursday, 25th September, 2025 at 10:00 AM at the registered office of the company situated at G-249, Indraprastha Industrial Area, Road No. 5, Opposite Pashan Bhawan, Talwandi Kota, Rajasthan, India, 324005.
7. Considered and approved Friday 29th August, 2025 as the cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2024-2025.
8. Considered and approved the period of closure of Register of Members and Share transfer books of the company from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the 11th AGM of the company.
9. Considered and approved the Thursday, 18th September, 2025 as cut-off date (record date) for the remote e-voting and poll voting and the period of e-voting will commence from Monday, 22nd September 2025 at 9:00 a.m. and shall end on Wednesday, 24th September 2025 at 5:00 p.m.
10. Appointed Mr. Himanshu Surendrakumar Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 11th AGM of company.



KAY CEE ENERGY & INFRA LIMITED

REGD. OFFICE: G-249, INDRAPRASTHA INDUSTRIAL AREA, ROAD NO. 5, OPPOSITE PASHAN BHAWAN, TALWANDI KOTA, KOTA-324005 RAJASTHAN. **CIN:** U74900RJ2015PLC046976

Email: kaycee.energy.infra@gmail.com

(M): +91- 6377208324/8829970700

Email: info@kayceeenergy.in

Website: <https://kayceeenergy.com/>

11. Approved the Notice of 11th AGM of the company.

12. Approved the 11th Annual Report of the company.

Further, the information required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in the **Annexure-A & B** to this letter.

Kindly take the same in your records.

Thanking you,

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212

Date: September 02, 2025
Place: Kota, Rajasthan

Enclosure: AS ABOVE



KAY CEE ENERGY & INFRA LIMITED

REGD. OFFICE: G-249, INDRAPRASTHA INDUSTRIAL AREA, ROAD NO. 5, OPPOSITE PASHAN

BHAWAN, TALWANDI KOTA, KOTA-324005 RAJASTHAN. CIN: U74900RJ2015PLC046976

Email: kaycee.energy.infra@gmail.com

(M): +91- 6377208324/8829970700

Email: info@kayceeenergy.in

Website: <https://kayceeenergy.com/>

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	M/s. HM & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of HM & Associates, Practicing Company Secretaries, Ahmedabad (Firm Number: P2025GJ103300), as Secretarial Auditors of the Company.
Date of appointment/cessation (as applicable) & term of appointment	The Board at its meeting held on September 02, 2025, approved the appointment of HM & Associates, as Secretarial Auditors, for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
Brief profile	M/s. HM & Associates, is a peer reviewed firm of Practicing Company Secretaries registered with Institute of Company Secretaries of India (ICSI). The field of expertise of the firm involves Secretarial Audits, Due Diligence, Corporate Restructuring, and Advisory under the Companies Act and SEBI Regulations.
Disclosure of relationships between directors	No Relation



KAY CEE ENERGY & INFRA LIMITED

REGD. OFFICE: G-249, INDRAPRASTHA INDUSTRIAL AREA, ROAD NO. 5, OPPOSITE PASHAN

BHAWAN, TALWANDI KOTA, KOTA-324005 RAJASTHAN. CIN: U74900RJ2015PLC046976

Email: kaycee.energy.infra@gmail.com

(M): +91- 6377208324/8829970700

Email: info@kayceeenergy.in

Website: <https://kayceeenergy.com/>

Annexure B

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	M/s Vinay Kant Pareek & CO
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Vinay Kant Pareek & CO, Cost Accountants, as Cost Auditor of the Company.
Date of appointment/cessation (as applicable) & term of appointment	The Board at its meeting held on September 02, 2025, approved the appointment of Vinay Kant Pareek & CO, Cost Accountants, as Cost Auditor, for the Financial year 2025-26.
Brief profile	M/s. Vinay Kant Pareek & Co., is a firm of Practicing Cost Accountants registered with the Institute of Cost Accountants of India (ICAI-CMA). The field of expertise of the firm involves Cost Audits, Maintenance of Cost Records, Cost Accounting System Implementation, Cost Compliance under the Companies Act, 2013, and Advisory under the SEBI Regulations and Cost Audit Rules.
Disclosure of relationships between directors	No Relation