



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: 03/09/2025

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir/Madam,

**Sub: Intimation of Book Closure for 11th AGM of the company.
Ref: Kay Cee Energy & Infra Limited (Scrip Code: KCEIL)**

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from Friday 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the 11th Annual General Meeting (AGM) of the company scheduled to be held on Thursday, 25th September, 2025 at 10:00 AM.

Kindly take the same in your records.

Thanking you,

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212

Date: September 03, 2025

Place: Kota, Rajasthan