



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: 05/09/2026

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 5th September, 2026.
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 **Saturday, 5th September, 2026** which commenced at 09:30 a.m. and concluded at 10:00 a.m. at the Registered Office of the Company has inter-alia:

1. Appointed M/s Vinay Kant Pareek & Co, Cost Accountants as a Cost Auditor of the Company for the financial year 2026-27, subject to shareholders approval for their remuneration in the ensuing general meeting.
2. Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2025-2026.
3. Considered and approved that the 12th AGM of the company will be held on Tuesday, 29th September, 2026 at 11:00 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.
4. Considered and approved Friday 28th August, 2026 as the cut-off date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2025-2026.
5. Considered and approved the Tuesday, 22nd September, 2026 as cut-off date for the remote e-voting and poll voting and the period of e-voting will commence from Saturday, 26th September 2026 at 9:00 a.m. and shall end on Monday, 28th September 2026 at 5:00 p.m.
6. Appointed Mr. Himanshu Surendrakumar Gupta, Proprietor of M/s. Himanshu SK Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 12th AGM of company.
7. Approved the Notice of 12th AGM of the company.
8. Approved the 12th Annual Report of the company.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 enclosed as Annexure-A.



KAY CEE ENERGY & INFRA LIMITED

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Kindly take the same in your records.

Thanking you,

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212

Date: September 05, 2026

Place: Kota, Rajasthan

Enclosure: AS ABOVE



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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 05, 2026, approved the appointment of Vinay Kant Pareek & CO, Cost Accountants, as Cost Auditor, for the Financial year 2026-27.
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