

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

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Email: info@kayceeenergy.in Website: https://kayceeenergy.com/

DATE: 29th August, 2025

To,
The Listing Compliance Department
National Stock Exchange of India
Limited, Exchange Plaza, Plot no. C/l, G
Block, Bandra-Kurla Complex Bandra
(E) Mumbai - 400051.

Symbol: KCEIL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- <u>Outcome of Group Investor Meet held on Friday, 29th August, 2025</u>.

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, and further to our communication dated August 25th, 2025, we would like to inform about the following Group Investor Meet held today:

Date of the Meeting	Type of Meeting	Mode of Meeting	Time of Meeting
29 th August, 2025	Group Investor Meet	Online Meeting	04.00- 05:00 PM

Mr. Lokendra Jain, Chairman & Managing Director of the Company, addressed the queries of Investor regarding recent events.

Please note that no Unpublished Price Sensitive Information (UPSI) was shared/discussed during the interaction.

We request to take the above information on your records.

Thanking You,

For, KAY CEE ENERGY & INFRA LIMITED

DIVYANSHU JAIN DIRECTOR DIN: 10314433

DATE: 29TH AUGUST, 2025

PLACE: KOTA