



KAY CEE ENERGY & INFRA LIMITED

(Formerly KAY CEE ENERGY & INFRA PRIVATE LIMITED)

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

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To,
The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: KCEIL

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Investor Meeting

Dear Sir/Madam,

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 December 16, 2024, we would like to inform about the following Investor Meeting held today:

Date of the meeting	Particulars	Meeting Type	Meeting Mode	Time	Location
19 th December 2024	Group HNI Investors	Group Meeting	Physical Meeting	01:00 pm To 03:00 pm	G-249, Road no. 5 Indra prasth Industrial Area, Kota Rajasthan, 324005

Please note that following executives of the company were present in the afore-mentioned Investor Meeting:

1. Mr. Lokendra Jain - Chairman and Managing Director
2. Mr. Divyanshu Jain - Non-Executive Director

Please note that no Unpublished Price Sensitive Information (UPSI) was shared/ discussed during the meeting.

We request you to take the above information on your records.

Thank You

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
Managing Director
DIN: 07071212

Date: December 16, 2024
Place: Kota, Rajasthan