

KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7 CHANDIGARH

CIN : L24232CH2013PLC034388

Email ID: cs@kcksales.co.in Phone: 0172-5086885

Date: 1st October, 2025

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. Cl 1, G Block, Bandra - Kurla
Complex, Bandra (E), Mumbai-400051.

Scrip Symbol: KCK

Sub: -Intimation of Board Meeting.

Dear Sir,

With respect to the above, this is to inform you that pursuant to Regulation 29 of the securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company held on Wednesday, 1st October, 2025 approved the following at 1:00 PM

1. Decided to raise the funds amounting upto Rs 100 Crore by way of rights issue, preferential allotment including a qualified institutional placement, or through any other permissible mode and/or combination thereof as may be considered appropriate including determination of issue price, by way of issue of equity shares, equity linked securities, warrants, and/ or any other eligible securities, subject to all such regulatory/statutory approvals, as may be required including the approval of shareholders of the Company in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable laws and regulations for the time being in force or as amended from time to time.

Meeting of the Board of Directors is concluded on 16:45 PM

Kindly take note of the above.

Thanking You

Yours Sincerely,
For KCK Industries Limited

Jagdish Prasad Arya
Managing Director
Din: 06496549