KCK INDUSTRIES LIMITED

Regd Office: SCO 198, Bridge Road, Near Orra Shopping Plaza, 17C, Sector 17, Chandigarh 160017
CIN: L62099CH2013PLC034388
Email ID: cs@kcksales.co.in Phone: 0172-5086885

Date: 3rd August, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1 G-Block,
Bandra-Kurla Complex, Bandra (E), Mumbai-400051

NSE SYMBOL: KCK

SUBJECT: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE COMPANY.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting (EGM) of the company, held on Monday, 03rd August, 2026 AT 11:30 P.M. Indian Standard Time (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') and concluded at 12:15 PM. The following businesses were transacted in accordance with the Notice of EGM:

Special Business:

1. To consider the issue of equity shares on preferential basis to specified person(s) under Promoter Group and Public Category of the Company.

2. To consider and approve authorization under section 186 of the Companies Act, 2013.

3. To appoint and regularization of Additional Director, Mrs. Bhawna Saunkhiya, having (DIN: 10683032) as Non-Executive Independent Director of the Company.

We are enclosing the Proceedings of the Extra-Ordinary General Meeting (EGM) held on Monday, 3rd August, 2026 for your information.

Kindly take the same on your records.

Thanking You.
Yours Truly,

For KCK Industries Limited

JAGDISH PRASAD ARYA
Digitally signed by JAGDISH PRASAD ARYA
Date: 2026.08.03 18:00:27 +05'30'

Jagdish Prasad Arya
Managing Director
DIN: 06496549

Date: 03rd August, 2026

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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE COMPANY OF KCK INDUSTRIES LIMITED

Type of meeting	**EGM-01/2026-27**
Date	**3rd August, 2026**
Time of commencement	**11:30 AM**
Time of conclusion	**12:15 PM**
Mode / Venue	**Meeting through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')**

The Extra Ordinary General Meeting (EGM) of the Members of KCK Industries Limited was convened at 11:30 A.M on 3rd August, 2026 at registered office of the Company in compliance with the relevant provisions of the Companies Act, 2013, Rules, Circulars made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On Commencement of the EGM, Ms. Madhu Kaushik, Company Secretary of the Company, provided general instructions to the Members regarding participation in the Meeting. As the quorum was present in the meeting therefore the meeting was called in order.

On invitation, Mrs. Reena Sharma, Director of the company occupied the chair to conduct the extra ordinary general meeting. She welcomed the Members, Directors, and scrutinizer who were present during the meeting and confirmed the requisite quorum being present, to called the meeting in order.

Thereafter, Mr. Jagdish Prasad Arya briefed the members on the agenda items of the meeting and requested those who had not yet cast their votes on the resolutions to proceed with voting.

The Company Secretary also informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the aforesaid MCA Circulars and SEBI Circulars, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e. by remote e voting in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on Friday, 31st July, 2026 at 9.00 A.M. (IST) and ended on Sunday, 2nd August, 2026 at 5.00 p.m. (IST). The facility for voting at the Meeting through e-Voting System was provided by Central Depository (India) Limited and who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting were provided the voting facility during the Meeting.

The Company Secretary thereafter read out the following items of business as per the Notice of EGM:

Sr. No.	Details of Business	Type of Resolution
1.	To consider the issue of equity shares on preferential basis to specified person(s) under Promoter Group and Public Category of the Company.	**Special Resolution**
2.	To consider and approve authorization under section 186 of the Companies Act, 2013.	**Special Resolution**
3.	To appoint and regularization of Additional Director, Mrs. Bhawna Saunkhiya, having (DIN: 10683032) as Non-Executive Independent Director of the Company.	**Ordinary Resolution**

After that, the Chairman informed the following:

- Members who had not cast their votes through Remote e-voting were provided with an opportunity to cast their votes through e-Voting system available during the EGM.

- The Members were also informed that the voting results will be available on the websites of the Company.

- Mr. Sumit Bajaj (Membership No.: A45042), from M/s. Sumit Bajaj and Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the Remote e-voting and voting at the EGM.

  The Chairman concluded the EGM and thanked all the Members for their participation at the EGM, also appreciated the Board Members on behalf of the management of the Company for their support.

  Notes:
  1. Detailed voting results for the votes cast through Remote e-voting and Ballot Papers at the EGM on all the resolutions as set out in the Notice of EGM will be uploaded in due course.
  2. This document does not constitute minutes of the proceedings of the EGM of the Company

Kindly take the same on your records.

Thanking You.

For KCK Industries Limited

JAGDISH PRASAD ARYA

Digitally signed by JAGDISH PRASAD ARYA
Date: 2026.08.03 18:01:00 +05'30'

Jagdish Prasad Arya
Managing Director
DIN: 06496549