

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: 06-02-2026

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 will be held on Thursday, 12th February, 2026

1. To consider and approve alteration of the auxiliary Object Clause of the Memorandum of Association.
2. To consider and approve fundraising by way of equity and/or equity-linked instruments with the approval of the shareholders in the coming EGM.
3. To consider and approve enabling authority for inorganic growth through acquisitions
4. To consider and approve increase in Authorised Share Capital of the company.
5. To fix the date, venue, and mode of conducting the Extra Ordinary General Meeting of the Company.
6. To consider and approve draft notice of the general meeting along with the explanatory statement for the purpose of passing the special resolution.
7. To consider and approve the appointment of scrutinizer for voting process of resolutions passed at EGM.
8. Any other business with the permission of the chair.

This is to, further, inform you, as intimated to the stock exchange, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

Kindly take note of the above.

Thanking You

Yours Sincerely,
For KCK Industries Limited

Jagdish Prasad Arya
Director
Din: 06496549