

# KCK INDUSTRIES LIMITED

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

Corp Office: SCF 214, FIRST FLOOR MOTOR MARKET, MANIMAJRA CHANDIGARH  
CIN : U24232CH2013PLC034388

Email ID: [cs@kcksales.co.in](mailto:cs@kcksales.co.in) Phone: 0172-5086885

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Date: 06-06-2025

To

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex Bandra (E)

Mumbai - 400051.

Symbol: KCK

**Sub.: Outcome of Board meeting on the 6<sup>th</sup> june 2025**

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company held on today 6<sup>th</sup> June 2025 1.00 P.M at the registered office of the company for consideration of half year and year ended results as on 31<sup>st</sup> March 2025 but due to non availability of adequate quorum( as some directors were not able to make their presence due to some personal difficulties) for the same meeting. So meeting has been postpone to Monday 9<sup>th</sup> June 2025

Further, as per the Company's code of conduct to regulate, monitor and report, trading by the insider and pursuant to SEBI (Prohibition of Insider Trading) 2015, the trading window for dealing in the securities of the Company closed for the for Directors, employees and Connected Persons having access to the price Sensitive Information and their dependents from 1<sup>st</sup> April, 2025 to 11<sup>th</sup> June, 2025

Meeting Commenced at 1:00 PM and Concluded at 2 PM

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

FOR KCK INDUSTRIES LIMITED

Jagdish Prasad Arya

Director