

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 Phone: 0172-5086885

08-09-2025

Listing Compliance Department
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Ref: Script Code- KCK

Subject: Intimation of Book Closure

Dear Sir/Madam

In Compliance with the provisions of the listing regulations, we hereby inform you that Board of directors in their meeting held on 6th September, 2025 have decided that the Register of Members & Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM).

Please take the above on record and acknowledge receipt of the same.

Yours truly
For KCK INDUSTRIES LIMITED

Jagdish Prasad Arya
Director