

KCK INDUSTRIES LIMITED

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

CIN: L62099CH2013PLC034388

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

Date: 09th June, 2026

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051

NSE Symbol: KCK

Subject: Intimation of Board Meeting under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 19th June, 2026 at the Registered office of the Company situated at Plot No 484B, Village Daria Khatauni No 95, Khasra 9/7 Chandigarh -160101, inter alia, to consider and approve the following:

1. To consider and approve raising of funds through issuance of equity shares and/or convertible securities, including warrants, on a preferential basis or through such other permissible modes as may be deemed appropriate, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to receipt of such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
2. To consider and approve a proposed Scheme of Demerger involving the transfer of the Company's land asset(s), together with such rights, title, interests and obligations as may be specified in the Scheme, to KCK INFRA TECH PRIVATE LIMITED a wholly owned subsidiary of the Company, subject to receipt of the necessary approvals from the statutory, regulatory approvals, including approvals from the Stock exchanges, SEBI, jurisdictional National Company Law Tribunal and the shareholders, creditors (as applicable) and such other regulatory and statutory authorities as may be required.
3. To consider such other matters as may be permissible with the approval of the Chair.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities will remain closed with immediate effect from Tuesday, 09th June, 2026, for all Designated Persons of the Company till expiry of 48 hours of the conclusion of the Board Meeting scheduled to be held

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on Friday, 19th June, 2026 for the purpose of determination of proposal for fund raising by the issue of permissible securities.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For KCK Industries Limited

Jagdish Prasad Arya
Managing Director
DIN: 06496549