KCK INDUSTRIES LIMITED

Regd Office: SCO 129-130, 3rd Floor, Cabin No. 305-A,Bridge Road,Chandigarh G.P.O., Chandigarh, Chandigarh,India,160017
Email ID: cs@kcksales.co.in Phone: 0172-5086885

Date: 10-11-2026
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.: Intimation of Board meeting on the 14th November, 2026

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Saturday, 14th November, 2026 at 2.30 P.M at the registered office of the company to inter alia consider the following:

1) To consider and approve audited financial results of the company for the half year ended 30th September, 2026
2) Any other matters with the permission of the chirman.

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 1st October, 2026 to 16th November, 2026(both days Inclusive).

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
Digitally signed by JAGDISH PRASAD ARYA
Date: 2026.11.10 11:56:34 +05'30'

Jagdish Prasad Arya
Managing Director