

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: 12-02-2026

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C1 1, G Block, Bandra - Kurla
Complex, Bandra (E), Mumbai-400051.

Scrip Symbol: KCK

Sub: Disclosure of event or information under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 12th February, 2026 at its registered office at Plot No 484B, Village Daria Khatauni No 95, Khasra 9/7 Chandigarh -160101, have inter-alia discussed, considered and approved the following:

1. Approved the proposal for alteration of the the auxiliary Object Clause of the Memorandum of Association of the Company pursuant to Section 4 and Section 13 of the Companies Act, 2013, so as to include "trading, dealing and investment in equity shares, securities and other financial instruments as business activities of the Company subject to the approval of the shareholders.
2. Approved raising of funds aggregating up to ₹50 Crores through Rights Issue subject to the Approval of members of the company for increase in authorized share capital of the company.
3. Approved an enabling framework authorising the Company to explore and execute acquisitions, mergers, or strategic investments that are accretive to the Company's business and growth prospects, including transactions structured through:
 - Equity share swaps
 - Issue of equity or convertible instruments
 - Cash consideration
4. Approved an increase in the Authorised Share Capital of the Company pursuant to Section 61 of the Companies Act, 2013, to facilitate the proposed capital raising and acquisition initiatives from 17.5 crore to 18 Crore and approved the alteration of Clause V of Memorandum of Association, subject to approval of Shareholder.
5. Approved convening of an Extraordinary General Meeting and draft Notice along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, for seeking shareholders' approval in respect of the above matters

6. Approved the appointment of Mr Neeraj Jindal & associates as scrutinizer for voting process of resolutions passed at EGM.

This disclosure is made in terms of Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended/updated from time to time and enclosed as Annexure.

The Board Meeting commenced at 9:30 P.M. and concluded at 11:15 P.M.

This is for your information and record.

Thanking you,
Yours Faithfully,

For KCK Industries Limited

Jagdish Prasad Arya
Director

Annexure-A

Disclosures required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular

S.NO	PARTICULARS	DETAILS
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	EQUITY SHARES
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue to the eligible existing shareholders
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	The amount for which the securities to be issued Rs. 50 Crores (Rupees Fifty Crores)(approx.)

Annexure-B

Disclosures required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular

Approved the increase in the Authorized Share Capital:

S.NO	PARTICULARS	DETAILS
1.	Amendments to memorandum of association of listed entity, in brief	<p>To increase the Authorised Capital of the Company from Rs. 17.5 Crore to Rs 18 Crore, subject to the approval of the Shareholders of the Company.</p> <p>Accordingly, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V.</p> <p>Rs 18,00,00,000 (Rupees Eighteen Crores only) divided into 9,00,00,000 (Nine crores) Equity Share of Rs. 2/- each</p>
2.	Amendments to articles of association of listed entity, in brief	Not Applicable