

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

Date: 20-05-2025

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: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations 2015

Dear Sir/Mam

This is to inform you that as per Regulation 15(2) OF SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of 46 and paras C D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 shall not apply in respect of :

(b) The listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE EMERGE Platform so the above-mentioned and our company paid up was not exceeding 10crores as per the last day of previous financial year hence above regulation not be applicable to the Company and hence the Company is not required to disclose Related Party Transactions for the Half year and Year ended 31st March 2025 as provided under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Request you to kindly take this letter on record and acknowledge the receipt.

Yours truly

FOR KCK INDUSTRIES LIMITED

Jagdish Prasad Arya

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Managing Director