

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: Regarding Non applicability of Annual Secretarial compliance Report for the year ended 31st March 2025

Reference: Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam

This is to inform you that the provision of Annual Secretarial Audit Report for the year ended 31st March 2024 under Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation 2018 is not applicable to the Company.

Further we would like to inform you that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements) the compliance with Corporate Governance provisions as specified in Regulation 24(A) shall not apply in respect of:

1. The listed entity having Paid-up Capital not exceeding Rs. 10.00 Crore.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Since our company is listed on NSE EMERGE therefore compliance as per Regulation 24(A) of SEBI LODR Regulations 2015 is not applicable to our Company for the Year ended March 31 2025

We request you to kindly take the same on your record and oblige.

FOR KCK INDUSTRIES LIMITED

Jagdish Prasad Arya
Managing Director