

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: 22-05-2026

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 Friday, 29th May, 2026

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Friday, 29th May, 2026 at 1.00 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 and year ended on 31st March, 2026
- 2) Any other matters with the permission of the chairman.

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 April, 2026 to 31ST May, 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
Director