

KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7
CHANDIGARH

Email ID: cs@kcksales.co.in Phone: 0172-5086885

Date: 23rd April,2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.

NSE Symbol: KCK

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015- Proposed Strategic Investment.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we wish to inform you that the meeting of Board of Directors held on today i.e. Thursday, 23rd April, 2026 at Registered Office of the company situated at Plot No 484B, Village Daria Khatauni No 95, Khasra 9/7 Chandigarh -160101.

1. Approved the proposal for diversification and expansion of the Company's business operations including acquisition of a business and/or making investment in a subsidiary company.

The proposal of investment is in line with its strategic growth initiatives. In this regard, the Board has identified ***Yashwant Dugdh Prakriya Limited***, having its registered office at **AT & POST Shiral, Tal. Shirala, Sangli, Maharashtra - 415408, India**, which is engaged in the business of manufacturing dairy products and production of raw milk, as a potential strategic investment opportunity.

Considering the favourable domestic market conditions and growth potential in the dairy industry, the proposal to acquire ***Yashwant Dugdh Prakriya Limited***, with the intention of making it a subsidiary of KCK Industries Limited, is under active consideration. The proposed acquisition shall be subject to the satisfactory completion of comprehensive due diligence and receipt of such statutory and regulatory approvals as may be required.

The Company shall make further disclosures in accordance with applicable provisions of the Listing Regulations as and when there are material developments in this regard.

The meeting of the Board of Directors commenced at 10.00 A.M and concluded at 11:30 A.M.

You are requested to take the above information on record. Thanking You.

For KCK Industries Limited

Jagdish Prasad Arya
Managing Director
DIN: 06496549