

# KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7 CHANDIGARH  
Email ID: [cs@kcksales.co.in](mailto:cs@kcksales.co.in) Phone: 0172-5086885

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Date: 23<sup>rd</sup> April, 2026

To,  
The Manager- Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

NSE SYMBOL: KCK

**Subject: Intimation of Incorporation of a Wholly Owned Subsidiary (WOS) - pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our Board Meeting Outcome dated 23<sup>rd</sup> April, 2026 regarding proposed diversification into the Information Technology sector, we wish to inform you that a Wholly Owned Subsidiary (WOS) of KCK Industries Limited has been incorporated by the name of '**KCK Infratech Private Limited**' (CIN: U62090CH2026PTC046916) under a Certificate of Incorporation issued by Central Registration Centre, Ministry Of Corporate Affairs dated 23/04/2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 are given as **Annexure-A**.

**Brief details of the business:**

The subsidiary has been incorporated to undertake activities in the Information Technology domain, including but not limited to digital databases, cloud services, data centers, data communication, and research-based IT solutions, in line with the Company's strategic diversification and expansion plans.

The incorporation of the aforesaid Wholly Owned Subsidiary is in line with the Company's objective to expand its presence in the IT sector and to leverage emerging opportunities in domestic and international markets.

The above information is for your information and record.

Thanking You.

**For KCK Industries Limited**

**Jagdish Prasad Arya**  
Managing Director  
DIN: 06496549

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## Annexure-A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023 are given as under:

S. No.	Particulars	Details
a	Name of the target entity, details in brief such as size, turnover etc.;	Incorporation of a Wholly Owned subsidiary company i.e. ' <b>KCK Infratech Private Limited</b> ' Authorised Share Capital: Rs. 10,000 Paid Up Share Capital: Rs. 10,000 Turnover: Nil (yet to commence business operations)
b	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promote group group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
c	Industry to which the entity being acquired belongs;	Information Technology Sector
d	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The incorporation of the aforesaid Wholly Owned Subsidiary is in line with the Company's objective to expand and diversify its presence in the IT sector and to leverage emerging opportunities in domestic and international markets.
e	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f	Indicative time period for completion of the acquisition;	Not Applicable
g	Consideration -whether cash consideration or share swap or any other form and details of the same;	Not Applicable
h	Cost of acquisition and/or the price at which the shares are acquired;	Not Applicable

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i	Percentage of shareholding / control acquired and / or number of shares acquired;	KCK Industries Limited holds 100% share capital of KCK Infratech Private Limited
j	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	KCK Infratech Private Limited has been incorporated in India on 23/04/2026 and registered with Registrar of Companies, Chandigarh.