

KCK INDUSTRIES LIMITED

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

CIN: L62099CH2013PLC034388

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

Date: 24th July, 2026

To,
The Managing Director
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1 G-Block,
Bandra-Kurla Complex, Bandra (E), Mumbai-400051

NSE Symbol: KCK

SUBJECT: Intimation regarding postponement of implementation Scheme of Arrangement (Demeger)

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is with reference to our outcome dated **03rd July, 2026**, whereby the Company had informed the Exchange that the Board of Directors of **KCK Industries Limited**, at its meeting held on **03rd July, 2026**, had considered and approved the draft Scheme of Arrangement (Demerger) between **KCK Industries Limited** and **KCK Infratech Private Limited**, subject to receipt of the requisite statutory, regulatory and other necessary approvals.

In this regard, we inform you that the Board of Director of the Company decided to postpone the implementation and filing of the aforesaid Scheme of Arrangement. The decision has been taken to enable the Company to undertake a comprehensive review of the proposed restructuring, including the commercial, legal, regulatory and operational aspects of the proposed demerger, and to evaluate the most appropriate course of action in the best interests of all stakeholders.

Accordingly, the Company will not proceed with the filing of the Scheme at this stage. The Company shall reconsider the proposal after completion of the internal review and, if deemed appropriate, shall initiate the process in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the SEBI Master Circulars and other applicable laws.

The Company shall keep the Stock Exchange(s) informed of any further developments in this regard. Kindly take the above information on record.

Thanking you,

For **KCK Industries Limited**

Jagdish Prasad Arya
Managing Director
DIN: 06496549