

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: 26th February, 2026

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

NSE SYMBOL: KCK

Subject: Outcome of Board Meeting held on 26th February, 2026 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 12th February, 2026, we hereby inform you that the Board of Directors of the Company in its meeting held on 26th February, 2026 at its registered office at Plot No 484B, Village Daria Khatauni No 95, Khasra 9/7 Chandigarh - 160101, have inter-alia discussed, considered and approved the following:

1. Alteration in the Objects Clause of the Memorandum of Association ("MOA") of the Company.

Board of Directors of the Company duly considered and approved the Alteration under the existing Clause III-A "Objects Clause" of the Memorandum of Association ("MOA") of the Company by insertion of new objects in the Memorandum of Association of the Company, pursuant to the provisions of Section 4, Section 13 and other applicable provisions, if any, of the Companies Act, 2013, subject to the approval of the members in the General Meeting.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 attached below as: Annexure-A.

2. Diversification and Expansion of the Company's Business Operations by incorporating a Wholly Owned Subsidiary (WOS) in India.

Board of Directors have proposed diversification and expansion of the Company's business operations into the *Information Technology Sector* as part of its strategic growth initiatives. In this regard, the Board is considering incorporation of a wholly owned subsidiary (WOS) in India to undertake activities in the IT domain, including digital databases, cloud services, data centers, data communication, and research-based IT solutions, as a strategic investment opportunity.

In view of the favourable domestic and international market conditions prevailing in the Information Technology industry, the proposal to incorporate a company with the intention of making it a wholly owned subsidiary of KCK Industries Limited is currently under active consideration. Further, the land owned by the Company, situated at Khewat Nos. 66, 101, 865, 1069 and Khatoni Nos. 66, 103, 893, 1107 at Bhabat (M.C. Zirakpur), is proposed to be utilised for the establishment of data centers and allied infrastructure, including server facilities, cloud hosting infrastructure, communication networks, research and development facilities, and other ancillary infrastructure required for carrying out the proposed IT activities of the wholly owned subsidiary.

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3. Increase in the Authorised Share Capital of the Company from Rs. 13.5 Crore to Rs. 18 Crore.

In furtherance to the outcome of the Board Meeting held on 12th February, 2026, wherein the Board of Directors of the Company approved, pursuant to Section 61 of the Companies Act, 2013, the increase in the Authorised Share Capital of the Company from Rs. 13.5 Crore to Rs. 18 Crore to facilitate the proposed capital raising and acquisition initiatives, and consequent alteration of Clause V of the Memorandum of Association, subject to the approval of the Members at the General Meeting, it is hereby informed that, due to an inadvertent typographical error, the existing Authorised Share Capital was incorrectly stated as Rs. 17.5 Crore instead of Rs. 13.5 Crore in the aforesaid outcome.

4. Approval of Notice of Extraordinary General Meeting.

Board of Directors of the Company duly considered and approved the amended draft Notice of EGM along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, for seeking shareholders' approval in respect of the above matters .
We will inform the NSE and shareholders in due course the date on which the Company will hold its Extra Ordinary General Meeting

The meeting commenced at 12:00 P.M. and concluded at 04:00 P.M.

Please take the above information on record and arrange for dissemination.

Thanking You.

For KCK Industries Limited

FOR KCK INDUSTRIES LIMITED

DIRECTOR

Jagdish Prasad Arya
Managing Director
DIN: 06496549

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Annexure-A

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July 2023 are provided below:

Summary of amendments in the MOA of the Company

To insert the following object clause under the Clause III-A of the Memorandum of Association of the Company:	
Sr. No.	Particulars
	To carry on the business of Information Technology and allied services, in India or abroad, including the design, development, creation, acquisition, implementation, operation, management and maintenance of digital databases, cloud computing and cloud storage services, data centers, server and network infrastructure, data processing and data communication systems, and to provide research-based, innovative and technology-driven IT solutions, software applications, digital platforms, IT-enabled services, consultancy and related products and services, and to undertake all activities incidental or ancillary thereto.

FOR KCK INDUSTRIES LIMITED


DIRECTOR