

# KCK INDUSTRIES LIMITED

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

CIN : L24232CH2013PLC034388

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Date: 26<sup>th</sup> September, 2025

To,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza,  
Plot no. Cl 1, G Block, Bandra - Kurla  
Complex, Bandra (E), Mumbai-400051.

**Scrip Symbol: KCK**

**Sub: -Intimation of Board Meeting.**

Dear Sir,

With respect to the above, this is to inform you that pursuant to Regulation 29 of the securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 1<sup>st</sup> October, 2025

1. To evaluate the raising of funds amounting upto Rs 100 Crore by way of rights issue, preferential allotment including a qualified institutional placement, or through any other permissible mode and/or combination thereof as may be considered appropriate including determination of issue price, by way of issue of equity shares, equity linked securities, warrants, and/ or any other eligible securities, subject to all such regulatory/statutory approvals, as may be required including the approval of shareholders of the Company in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable laws and regulations for the time being in force or as amended from time to time.
2. Any other business with the permission of the chair.

This is to, further, inform you, as intimated to the stock exchange, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

Kindly take note of the above.

Thanking You

Yours Sincerely,  
For KCK Industries Limited

Jagdish Prasad Arya  
Managing Director  
Din: 06496549