

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: 27th June, 2026

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

NSE Symbol: KCK

Subject: Intimation for Rescheduling of Board Meeting under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation of our earlier intimation dated June 17, 2026, regarding the meeting of the Board of Directors of the Company scheduled to be held on Monday, June 29, 2026, inter alia, to consider and approve the proposal for raising of funds is herein postponed.

We hereby inform you that owing to unavoidable circumstances, the aforesaid Board Meeting has been rescheduled and will now be held on Friday, July 03, 2026, at the Registered Office of the Company situated at Plot No. 484B, Village Daria, Khatauni No. 95, Khasra No. 9/7, Chandigarh - 160101, to consider and transact, inter alia the following:

1. To consider and approve raising of funds through issuance of equity shares and/or convertible securities, including warrants, on a preferential basis or through such other permissible modes as may be deemed appropriate, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to receipt of such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
2. To consider and approve a proposed Scheme of Demerger involving the transfer of the Company's land asset(s), together with such rights, title, interests and obligations as may be specified in the Scheme, to KCK Infratech Private Limited, a wholly owned subsidiary of the Company, subject to receipt of the necessary approvals from the statutory, regulatory approvals, including approvals from the Stock exchanges, SEBI, jurisdictional National Company Law Tribunal and the shareholders, creditors (as applicable) and such other regulatory and statutory authorities as may be required.
3. To consider such other matters as may be permissible with the approval of the Chair.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities shall remain closed with immediate effect from Tuesday, June 09, 2026, for all Designated Persons of the Company till expiry of 48 hours of the conclusion of the Board Meeting scheduled to be held on Friday,

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July 03, 2026 for the purpose of determination of proposal for fund raising by the issue of permissible securities.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For KCK Industries Limited

Jagdish Prasad Arya
Managing Director
DIN: 06496549