

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: 28-03-2025

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: Disclosure of event or information under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held 28th march, 2025 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. Approved the loan of Rs 3crore to M/s Coropex Packaging India Private Limited pursuant to the provisions of Section 186 of the Companies Act, 2013 which is within the limit of 60% of the paid up capital and reserves and surplus of the company and as per the Regulation 23 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,
Yours Faithfully,

For KCK Industries Limited

Jagdish Prasad arya
Director