

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: 29-05-2026

To

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex Bandra (E)

Mumbai - 400051.

Symbol: KCK

Sub.: Intimation of Board meeting on the Saturday, 30th may, 2026

Dear Sir/Madam,

This is to inform you that the Board Meeting of the Company earlier scheduled on 29th May, 2026 for considering and approving the Financial Results for the year ended 31st March, 2026 could not be conducted as planned due to pending finalization of accounts and continuation of audit-related activities.

Accordingly, the said meeting of the Board of Directors has been rescheduled and will now be held on 30th May, 2026 at 1:00 P.M at the registered office of the Company.

Further, as per the Company's code of conduct to regulate, monitor and report, trading by the insider and pursuant to SEBI (Prohibition of Insider Trading) 2015, the trading window for dealing in the securities of the Company closed for the for Directors, employees and Connected Persons having access to the price Sensitive Information and their dependents from 1st April, 2026 to 1st June, 2026 (both days Inclusive).

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

FOR KCK INDUSTRIES LIMITED

Jagdish Prasad Arya

Director