

KCK INDUSTRIES LIMITED

Regd Office: SCO 129-130, 3rd Floor, Cabin No. 305-A Bridge Road, Sector 17C,
Chandigarh, India-160017
CIN: L62099CH2013PLC034388
Email ID: cs@kcksales.co.in Phone: 0172-5086885

Date: 30th September, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1 G-Block,
Bandra-Kurla Complex, Bandra (E), Mumbai-400051

NSE SYMBOL: KCK

SUBJECT: PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 13th Annual General Meeting (AGM) of the company, held on Wednesday, 30th September, 2026 AT 01:00 P.M. Indian Standard Time (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') and concluded at 01:35 PM. The following businesses were transacted in accordance with the Notice of AGM:

Ordinary Business:

1. To consider and approve adopt the Audited Balance Sheet as on 31st March, 2026, the Audited Statement of Profit and Loss Account for the year ended on that date, together with Reports of Auditors and Directors thereon.
2. To consider and approve the appointment of Ms. Reena Sharma (Din: 06883803), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and approve the appointment of M/s Gams & Associates LLP, Chartered Accountants, having Firm Registration Number N500094 as the Statutory Auditors of the Company to hold office from the conclusion of this 13th Annual General Meeting Meeting till the 18th Annual General Meeting to be held in 2031.

Special Business:

4. To consider and approve the issuance of Convertible Equity Warrant by way of Preferential Issue.

We are enclosing the Proceedings of the Annual General Meeting (AGM) held on Wednesday, 30th September, 2026 for your information.

Kindly take the same on your records.

Thanking You.
Yours Truly,

For KCK Industries Limited

JAGDISH PRASAD ARYA
Digitally signed by JAGDISH PRASAD ARYA
Date: 2026.09.30 13:41:54 +05'30'

Jagdish Prasad Arya
Managing Director
DIN: 06496549

Date: 30th September, 2026

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PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM) OF THE COMPANY OF KCK INDUSTRIES LIMITED

Type of meeting	AGM-13/2026-27
Date	30th September, 2026
Time of commencement	01:00 PM
Time of conclusion	01:30 PM
Mode / Venue	Meeting through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')

The Annual General Meeting (AGM) of the Members of KCK Industries Limited was convened at 01:00 P.M on 30th September, 2026 at registered office of the Company in compliance with the relevant provisions of the Companies Act, 2013, Rules, Circulars made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On Commencement of the AGM, Ms. Madhu Kaushik, Company Secretary of the Company, provided general instructions to the Members regarding participation in the Meeting. As the quorum was present in the meeting therefore the meeting was called in order.

On invitation, Mrs. Reena Sharma, Director of the company occupied the chair to conduct the Annual General Meeting. She welcomed the Members, Directors, and scrutinizer who were present during the meeting and confirmed the requisite quorum being present, to called the meeting in order.

Thereafter, Mr. Jagdish Prasad Arya briefed the members on the agenda items of the meeting and requested those who had not yet cast their votes on the resolutions to proceed with voting.

The Company Secretary also informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the aforesaid MCA Circulars and SEBI Circulars, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e. by remote e voting in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on Sunday, 27th September, 2026 at 9.00 A.M. (IST) and ended on Tuesday, 29th September, 2026 at 5.00 p.m. (IST). The facility for voting at the Meeting through e-Voting System was provided by Central Depository (India) Limited and who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting were provided the voting facility during the Meeting.

The Directot of the company thereafter read out the following items of business as per the Notice of AGM:

Sr. No.	Details of Business	Type of Resolution
1.	Adoption of the Audited Financial Statements as at 31st March, 2026	Ordinary Resolution
2.	Appointment of Ms. Reena Sharma as a Director liable to retire by rotation.	Ordinary Resolution
3.	Appointment of Auditors	Ordinary Resolution
4.	Issuance of Convertible Equity Warrant by way of Preferential Issue	Special Resolution

After that, the Company Secretary informed the following:

- Members who had not cast their votes through Remote e-voting were provided with an opportunity to cast their votes through e-Voting system available during the AGM.
- The Members were also informed that the voting results will be available on the websites of the Company.

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- Ms. Mayuri Sinha (Membership No.: A48931), from M/s. Mayuri Sinha & Co., Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the Remote e-voting and voting at the AGM.

The Chairman concluded the AGM and thanked all the Members for their participation at the AGM, also appreciated the Board Members on behalf of the management of the Company for their support.

Notes:

1. Detailed voting results for the votes cast through Remote e-voting and Ballot Papers at the AGM on all the resolutions as set out in the Notice of AGM will be uploaded in due course.
2. This document does not constitute minutes of the proceedings of the AGM of the Company

Kindly take the same on your records.

Thanking You.

For KCK Industries Limited

JAGDISH
PRASAD ARYA

Digitally signed by
JAGDISH PRASAD ARYA
Date: 2026.09.30 13:42:37
+05'30'

**Jagdish Prasad Arya
Managing Director
DIN: 06496549**