

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: 31-03-2025

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

SUBJECT: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 for Meeting of Board of Directors.

Symbol: KCK

Dear Sir/Mam

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that a Meeting of the Board of Directors of the Company held on Monday, 31st march, 2025 at the Registered Office of the Company, inter-alia, to consider and approve the following matter:

1. Considered and approved the Notice of Extra Ordinary General Meeting (EGM) of the Members of the Company
2. Appointed M/s. Neeraj Jindal & Associates, Practicing Company Secretaries to act as Scrutinizer for conducting the voting process in accordance with the Act and in a fair and transparent manner.

Request you to kindly take this letter on record and acknowledge the receipt.

Yours truly

FOR KCK INDUSTRIES LIMITED

Jagdish Prasad Arya
Director