

Dated: 6<sup>TH</sup> April, 2026

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

To,  
The Chairman  
Audit Committee,  
KCK INDUSTRIES LIMITED  
PLOT NO 484B, VILLAGE DARIA KHATAUNI  
NO 95 KHASRA 9/7 CHANDIGARH

NSE SYMBOL:

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeover) Regulations, 2011 for KCK INDUSTRIES LIMITED ('the Company').

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, JAGDISH PRASAD ARYA on behalf of all the Promoters and Promoter Group along with the Persons Acting in Concert of the KCK INDUSTRIES Limited, the Target Company, hereby declare that we have not created any encumbrance on the shares of TC held by us, directly or indirectly, other than those already disclosed to the Stock exchange during the financial year 2025-26.

List of Promoter & Promoter Group of KCK INDUSTRIES Limited:

S.No.	Name of the Shareholder	Category
1	JAGDISH PRASAD ARYA	Promoter
2	REENA SHARMA	Promoter
3	SHRIKANT SHARMA	Promoter Group
4	DIVYANSHU PATHAK	Promoter Group
5	SULOCHANA	Promoter Group
6	SHEORAYAN ENGINEERS & ASSOCIATES PRIVATE LIMITED	Promoter Group
7	JAYD TRADE PRIVATE LIMITED	Promoter Group

Kindly take the disclosure in your records.

Thanks & Regards,



JAGDISH PRASAD ARYA  
(On behalf of Promoter & Promoter Group)