

KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7 CHANDIGARH

CIN : I24232CH2013PLC034388

Email ID: cs@kcksales.co.in Phone: 0172-5086885

September 18, 2024

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.: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the above captioned subject matter, this is to inform you that Board of Directors of the Company in its meeting held today at the registered office of the Company on September 18, 2024 had inter-alia, considered and approved the following matters:

- a) To sub-divide/split 1 (One) Equity shares of the Company of Rs.10/- each, fully paid-up into 5 (Five) Equity Shares of face value of Rs. 2/- each, fully paid-up by alteration of Capital Clause of the Memorandum of Association of the Company, subject to the approval of the members of the Company. The Record Date will be intimated in due course. Other requisite details regarding split / sub-division of shares in terms of the **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023** are as attached herewith in Annexure - A & B.
- b) Considered and approved the Notice of Extra Ordinary General Meeting (EGM) of the Members of the Company scheduled to be held on Monday, the October 14, 2024 at 11:00 A.M. at the Registered office of the Company at 902 & 903, Hotel Solitare, NAC,
- c) Housing Board Chowk, Manimajra, Chandigarh 160101
- d) Appointed M/s.NEERAJ JINDAL& ASSOCIATES (CP Number 9056, Practicing Company Secretaries to act as "The Scrutinizer" for conducting the e-voting process in accordance with the Act and in a fair and transparent manner.

The Board Meeting commenced at 12:00 P.M. and concluded at 14:50 P.M.

Copies of the EGM Notice will be circulated to Stock Exchange and the Members through electronic mode and will also be available on the Company's website www.kckindustriesltd.com/ in due course.

This is for your information and record.

Thanking you,
Yours Faithfully,
For KCK Industries Limited
Harsimran Digitally signed by
Harsimran Jit Kaur
Jit Kaur Date: 2024.09.18
15:05:45 +05'30'
HARSIMRAN JIT KAUR
COMPANY SECRETARY

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ANNEXURE-A

DISCLOSURE FOR SPLIT/ SUB-DIVISION OF SHARES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S. No.	Particulars	Disclosure
1.	Split Ratio	10:5 i.e. Split/sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 10/- each into 5 (Five) Equity Shares of the Company having Face Value of Rs. 2/- each.
2.	Rationale behind the Split	To enhance the liquidity of Equity Shares and widen the shareholders base by making the Equity Shares more economical to the investors.
3.	Pre and post share capital, authorized, paid-up and subscribed	Table: 1
4.	Expected time of Completion	Tentatively within 2 months from the date of Board's meeting
5.	Class of shares which are subdivided	Equity Shares
6.	Number of shares of each class pre and post-split.	Table:1
7.	Number of shareholders who did not get any share in the consolidation/split and their pre-consolidation/split shareholding.	Not Applicable

Table: 1

Particulars	Pre-Split/ Sub-division			Post-Split/ Sub-division		
	No. of Shares	Face Value (Rs.)	Total Share Capital (in Rs.)	No. of Shares	Face Value (Rs.)	Total Share Capital (in Rs.)
Authorized Equity:	1,35,00,000	10/-	13,50,00,000	6,75,00,000	2/-	13,50,00,000
Issued, Subscribed and Paid-up Share Capital Equity:	1,27,20,340	10/-	12,72,03,400	6,36,01,700	2/-	12,72,03,400

Harsimran
Jit Kaur

Digitally signed by
Harsimran Jit Kaur
Date: 2024.09.18
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Annexure – B

INFORMATION AS REQUIRED UNDER REGULATION 30 - PARA A OF PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Alteration of Capital Clause of the Memorandum of Association of the Company:

To amend the existing Capital clause (Clause V) of Memorandum of Association, subject to shareholders approval, to effect the Sub-division / Split of Equity Shares as follows:

“V. The Authorized share capital of the Company is Rs. 13,50,00,000 (Rupees Thirteen Crores Fifty Lacs Only) divided into 6,75,00,000 (Six Crores Seventy Five Lacs) Equity Share of Rs. 2/- each.”

Harsimran
n Jit Kaur

Digitally signed
by Harsimran Jit
Kaur
Date: 2024.09.18
15:07:28 +05'30'