

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: 28-10-2024

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. Cl 1, G Block, Bandra - Kurla
Complex, Bandra (E), Mumbai-400051.

Scrip Symbol: KCK

Sub: Disclosure of event or information under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 28th October, 2024 at its registered office at Plot No 484B, Village Daria Khatauni No 95, Khasra 9/7 Chandigarh -160101, have inter-alia discussed, considered and approved the following:

1. Approved the Sale/Disposal/disinvest of land of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.
2. Board has decided to increase the authorized share capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
3. Approved the draft notice of the general meeting along with the explanatory statement for the purpose of passing the special resolution.
4. Approved the appointment of M/s Neeraj Jinda & Associates as scrutinizer for voting of resolutions passed at EGM.
5. To approve the resignation of Mr Satyaveer singh dangi

The Board Meeting commenced at 12:00 P.M. and concluded at 3:00 P.M.

Copies of the EGM Notice will be circulated to Stock Exchanges 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.

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Thanking you,
Yours Faithfully,

For KCK Industries Limited

Jagdish Prasad arya
director

Jagdish
Prasad Arya

Digitally signed by
Jagdish Prasad Arya
Date: 2024.10.28
15:12:03 +05'30'