

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

Digitally signed
by Jagdish
Prasad Arya
Date: 2025.03.31
16:14:36 +05'30'

Jagdish Prasad Arya
Director