

KCK INDUSTRIES LIMITED

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

Corp Office: SCF 214, FIRST FLOOR MOTOR MARKET, MANIMAJRA CHANDIGARH
CIN : U24232CH2013PLC034388

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.

Symbol: KCK

Sub.: Outcome of Meeting of Independent Director

Dear Sir/Madam,

We hereby inform you that the separate meeting of Independent Directors of the company held today Monday , 31st March, 2025 at 12.30 P.M at the registered office of the company to inter alia consider the following:

1. Review the performance of non-independent directors and the board of directors as a Whole
2. Assess the quality, quantity and timelines of flow of information between the Company management and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
3. Review the performance of the chairperson of the Company, taking into account the views of executive directors and non-executive directors.

MEETING CONCLUDED AT 4:10 pm

This is for your information and record.

Thanking you,

FOR KCK INDUSTRIES LIMITED

Jagdish
Prasad Arya

Digitally signed by
Jagdish Prasad Arya
Date: 2025.03.31
16:18:43 +05'30'

Jagdish Prasad Arya
director