

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: 16/10/2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Dear Sir/Madam,

Symbol: KCK

Dear Sir/Madam,

Sub: Intimation of Record Date as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the purpose sub-division/split of shares.

Dear Sir/Madam,

In terms of Regulation 42 of the SEBI Listing Regulations, we wish to inform you that the Company has fixed Wednesday, October 30, 2024 as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division /split of every 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into 5 (Five) Equity Shares having face value of Rs. 2/- (Rupees Two) each fully paid-up, as approved by the shareholders in EGM held on October 14, 2024.

Security Code/Symbol	Type of Security	Record Date	Purpose
KCK	Fully Paid-up Equity Shares	Wednesday, October 30, 2024	Determining the eligibility of Shareholders for the purpose of sub-division /split of every 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into 5 (Five) Equity Shares having face value of Rs. 2/- (Rupees Two) each fully paid-up

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For KCK Industries Limited

Harsimra
n Jit Kaur
Digitally signed
by Harsimran Jit
Kaur
Date: 2024.10.16
17:53:36 +05'30'

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

**Harsimran Jit Kaur
Company Secretary**