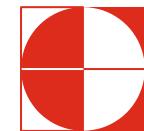


KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79
Fax: +91 172 2548302, Website:www.kddl.com; CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2025-26/68

Date: 2nd February, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Intimation of Board Meeting pursuant to regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 11th February, 2026, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2025.

Further, in continuation of our letter no. : KDDL/CS/2025-26/61 dated 31st December, 2025 regarding closure of trading w.e.f 1st January, 2026, the same will reopen after 48 (forty eight) hours from the declaration of Unaudited Financial Results for the quarter and nine months ended 31st December 2025.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited

**Brahm Prakash Kumar
Company Secretary**