

07th August 2023

To,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code : 540696
Scrip ID : KCDGROUP

Dear Sir/Madam,

Ref: Outcome of Board Meeting held on 04th August 2023 for first and final call on 2,71,42,857 partly paid-up equity shares allotted on rights basis.

Sub: Revision of call period for first and final call.

With reference to the above cited subject, we want to inform that the call payment period has been revised as follows:

Particulars	Open on	Close on
Call payment period	Friday, 18 th August 2023	Friday, 01 st September 2023

Further, all the details related to Call, will be included in the First and Final Call Money notice that will be sent to the eligible equity shareholders of partly paid-up equity shares separately in due course.

You are requested to take the above cited information on your records.

Thanking you,

For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219