



KAYCEE INDUSTRIES LIMITED

Regd. Office: Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate,
Mumbai-400 001. Tel.: +91-22-2261 3521 / 6666 3521 / 22 / 23

January 10, 2026

To,
THE CORPORATE RELATIONSHIP DEPT
M/s. BSE Limited,
I Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 504084

Sub: Intimation of Board Meeting

Ref: Our letter dated December 29, 2025

Dear Sir/ Madam,

We are to inform pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the next meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 03, 2026, inter alia, to consider and approve the Un-Audited Financial Results for the period ended on December 31, 2025.

Accordingly, we are to inform further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of our letter referred above that the trading window for dealing in the equity shares of the Company will remain closed for all designated persons and their immediate relatives from January 1, 2026 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the period ended on December 31, 2025 with due approval of the Board at its aforementioned meeting.

You are requested to take the same in your records.

Yours Faithfully
For **Kaycee Industries Ltd**

Sanjay Prasath Narasimhan
Company Secretary & Compliance Officer
ICSI Membership Number: - ACS 71514

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