

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 MH- IN
SYMBOL: KCDGROUP
Scrip Code: 540696

Date: 10th November, 2025

ISIN: INE185U01035

Subject: Intimation for Meeting of the Board of Directors of the Company pursuant to Reg 29(1) of the SEBI (Listing Compliance & Disclosure Requirement), Regulations 2015

Dear Sir/Madam,

Pursuant to Reg 29(1) of the SEBI (Listing Compliance & Disclosure Requirement), Regulations 2015, we wish to inform you that, Notice is hereby given that the meeting of the Board of Directors of **KCD INDUSTRIES INDIA LIMITED** ("the Company") is scheduled to be held on **Friday, 14th November, 2025 at 14:30 p.m.** at the registered office of the company at Office Unit No 101, 1st Floor, KCD Jogesh Eva, Road No.1, Jogeshwari East, Mumbai, Maharashtra, India, 400060 inter alia, to consider and approve the following agenda items:

1. To consider and approve Standalone & Un-audited Financial Results of the Company for the 2nd quarter & half year ended September 30th, 2025 and deliver the same to the Stock Exchanges in terms of the SEBI (LODR) Regulations 2015.
2. To consider the Limited Review Report for the 2nd quarter & half year ended September 30th, 2025 pursuant to Regulation 33(2)(C) of SEBI (LODR) Regulations, 2015.
3. To appoint the Internal Auditor of the Company.
4. To take note of the Resignation of M/s. SN & Co., Chartered Accountants (FRN: 128887W) as the Internal Auditor of the Company.
5. To authorise the Company Secretary/Director of the Company to apply for name with Registrar of Companies, **Central Registration Centre** for checking the name availability and on receipt of approval from Ministry of Corporate Affairs on name availability, initiating the process for changing the name of the company.
6. To consider any other business with the permission of the Chair.

Further, in terms of provisions of the Company's '**Code of Conduct**' to regulate, monitor and report trading by its Designated Persons and others framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company by its Designated Persons, was closed from 01st October, 2025 and will end 48 hours after outcome of the Board Meeting is submitted to the Stock Exchanges.

Kindly take the above information on your records.

This is for your information & dissemination to all concerned.

Thanking you,

**On behalf of the Board of Directors
For, KCD Industries India Limited**

**Himanshu Gupta
Company Secretary**