

Date: 14<sup>th</sup> July, 2025

To,  
**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Scrip Code** : 540696  
**Scrip Id** : KCDGROUP

**Ref: The SEBI (Prohibition of Insider Trading) Regulations, 2015.**

**Sub: Intimation about Closure of Trading Window for the quarter ended on 30<sup>th</sup> June, 2025.**

Dear Sir/ Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities of KCD Industries India Limited ("the Company") we hereby inform that –

“The Trading Window for dealing in the securities of the Company shall remain closed for all the Promoters, Directors, Key Managerial Personnel's, Designated Persons and their Immediate Relatives until 48 hours after the conclusion of the Board Meeting, wherein, inter alia, the Unaudited Financial Results for the quarter ended June 30, 2025 (“Results”) will be considered and approved by the Board of Directors.”

Accordingly, all Designated Persons as mentioned above are hereby advised not to trade/deal in the securities of the Company during the above-mentioned period of Trading Window closure.

The date of the Board Meeting for consideration and approval of Unaudited Financial Results will be intimated separately in due course.

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

Thanking you,  
**For KCD Industries India Limited**

**Rajiv Darji**  
**Managing Director**  
**DIN: 02088219**

**KCD INDUSTRIES INDIA LIMITED**

**Registered Office**  
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