



KCD™

(ISO 9001 : 2015)

22nd July, 2025

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

Scrip Id : KCDGROUP
Scrip Code : 540696

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Friday 25th July, 2025

Pursuant to provision of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that meeting of board of directors of the company is scheduled to be held on Friday, 25th July, 2025 at the registered office of the company to transact following business matters:

- To consider and approve the Unaudited Financial Results of the company for the quarter ended as on 30th June, 2025.
- Any other business with the permission of the chair.

Further stated that, as per provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing / trading in shares of the Company is already closed for all Directors, Promoters, KMPs and Designated Persons of the Company and their immediate relatives till the expiry of 48 hours from the declaration of Financial Results.

Kindly take the above cited information on your records.

Thanking you,
For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

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