

To,

Date: 27<sup>th</sup> December, 2025

**The Corporate Relationship Department,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001 MH- IN

**SYMBOL: KCDGROUP**

**Scrip Code: 540696**

**Subject: Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015  
for the 3<sup>rd</sup> Quarter ended December 31, 2025.**

Dear Sir/Ma'am,

With reference to the subject cited and pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from January 01<sup>st</sup>, 2026 till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended December 31<sup>st</sup>, 2025, for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

Accordingly, all the insiders (including Directors, key managerial personnel and designated employees) and their immediate relatives are hereby directed to take note that in terms of the trading restrictions placed under above regulations, not to deal in shares of the Company during the period of closure of Trading Window as stated above.

The date of the Board Meeting for consideration of financial results will be informed in due course.

Kindly take the above information on your records.

This is for your information & dissemination to all concerned.

Thanking you,  
Your's faithfully,  
For **KCD INDUSTRIES INDIA LIMITED**

**HIMANSHU GUTA**  
**Company Secretary**  
**Mem. No: A70175**