



KCDTM
(ISO 9001 : 2015)

Date: 04th February 2025

To,
BSE Limited
Corporate Relationship department,
Phiroze Jeejeebhoy towers,
Dalal street, Mumbai – 400 001.

Script code : 540696
Script id : KCDGROUP

Dear Sir/Madam,

Ref: Reg 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting for consideration of Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended on 31st December, 2024 along with Limited Review Report thereon.

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday 14th February, 2025 at the Registered Office of the Company to transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to inter alia, consider, approve, and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2024;
2. To consider and approve the Limited Review Report on Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2024;
3. Any other business with permission of the Chairman;

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company is already closed for all Promoters, Directors, Key Managerial Personnel, Designated Employees and their immediate relatives w. e. f. 01st January, 2025 and will remain closed till the 48 hours after declaration of Unaudited Standalone & Consolidated Financial Results.

Kindly take a note of the above cited information on record.

Thanking you,

KCD Industries India Limited

RAJIV CHANDULAL
DARJI

Digitally signed by RAJIV
CHANDULAL DARJI
Date: 2025.02.04 17:22:22
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Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Registered Office

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