



KCDTM
(ISO 9001 : 2015)

14th January 2025

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

Scrip Code : KCDGROUP
Scrip Id : 540696

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of the Board Meeting held on Tuesday, 14th January 2025.

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors is held on Tuesday, 14th January 2025 at the registered office of the Company. Board have inter alia, considered and approved the following business matters:

1. Regularization of appointment of **Ms. Swati Gupta (DIN: 10829754)** as a Non-Executive Independent Director of the Company; subject to approval of the members.
2. Approved Notice for obtaining members approval at Extra Ordinary General Meeting to be held on Friday, 7th February 2025 at the registered office of the Company at Unit No. 101, KCD Jogesh Eva, Natwar Nagar, Road No. 1, Jogeshwari (East) Mumbai – 400 060 for aforesaid business matter.
3. Calendar of Event for the proposed Extra Ordinary General Meeting is enclosed herewith as **Annexure – 1.**
4. The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) The Remote e-voting shall commence on Tuesday, 04th February 2025 at 09.00 a.m. and will end on Thursday, 06th February 2025 at 05.00 p.m.
5. The cut-off date for the purpose of e-voting is Friday, 31st January, 2025.
6. Appointment of M/s. Jaymin Modi & Co. Company Secretaries, (COP. No. 16948) as the Scrutinizer.

KCD INDUSTRIES INDIA LIMITED

Registered Office

Unit No 101, 1st Floor,
KCD Jogesh Eva, Road No. 1,
Jogeshwari East, Mumbai - 400060
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



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The meeting commenced at 03:30 p.m. and concluded at 4.00 p.m.

Kindly take the above on record.

Thanking you

For KCD Industries India Limited

RAJIV
CHANDULAL
DARJI

Digitally signed by RAJIV
CHANDULAL DARJI
Date: 2025.01.14
16:07:56 +05'30'

Rajiv Darji
Managing Director
DIN: 02088219

Enclosed: As stated above

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Annexure - 1

Calender of Events for Extra Ordinary General Meeting

Sr.No.	Particulars	Date
1.	Outcome of Board meeting	14-01-2025
2.	Record date to send EOGM Notice	10-01-2025
3.	Date of completion of dispatch of EOGM Notice	16-01-2025
4.	Cut-off for e-voting for EOGM	31-01-2025
5.	Date of commencement of Remote e-voting	04-02-2025
6.	Last Date of Remote e-voting	06-02-2025
7.	EOGM	07-02-2025
8.	Date of submission of report by the Scrutinizer	11-02-2025
9.	Date of Declaration of Result by the Chairman	11-02-2025

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