



**KCD**<sup>TM</sup>  
(ISO 9001 : 2015)

13<sup>th</sup> April 2024

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

**Scrip Code : 540696**  
**Scrip ID : KCDGROUP**

Dear Sir/Madam,

**Ref: Rights Issue of the KCD Industries India Limited – 3<sup>rd</sup> Reminder notice dated 26<sup>th</sup> March 2024 for payment of first and final call money.**

**Sub: Extension of call money payment period by additional 15 days.**

Meeting commencement time: 02.00 P. M.  
Meeting conclusion time: 02.45 P. M.

This is in continuation to our earlier announcement dated 26<sup>th</sup> March 2024 wherein the period for payment of call money was between 01<sup>st</sup> April 2024 to 15<sup>th</sup> April 2024.

In the interest of the shareholders the board of directors in their meeting held today i.e. Saturday, 13<sup>th</sup> April 2024 at the registered office of the company has decided to extend the last date for payment of call money from 15<sup>th</sup> April 2024 to 30<sup>th</sup> April 2024.

Accordingly, **the revised call money payment period will be from Monday, 01<sup>st</sup> April 2024 till Tuesday, 30<sup>th</sup> April 2024.** All the earlier communications made by the Company related to the call money payment period, stating the issue closing date as Monday, 15<sup>th</sup> April 2024 should be read as Tuesday, 30<sup>th</sup> April 2024.

The stakeholders are advised to take note of the same and take advantage of the extended period to pay the call money.

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

RAJIV  
CHANDU  
LAL DARJI

Digitally signed by  
RAJIV CHANDULAL  
DARJI  
Date: 2024.04.13  
14:46:33 +05'30'

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

## KCD INDUSTRIES INDIA LIMITED

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