

Date: 26th March, 2025

To,

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code : 540696

Scrip Id : KCDGROUP

Ref: The SEBI (Prohibition of Insider Trading) Regulations, 2015

<u>Subject: Intimation about Closure of Trading Window for the quarter and financial year ending on 31st March, 2025</u>

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Code of Conduct on regulating, monitoring and reporting the trades in the shares of the KCD Industries India Limited ("the Company"), the Trading Window for dealing in the shares of the Company shall remain closed for all the Promoters, Directors, Designated Persons, Designated Employees, Specified Persons and their immediate relatives from April 01, 2025 till 48 hours after the conclusion of the Board Meeting wherein, inter-alia, the consideration and approval of Audited Standalone & Consolidated Financial Results for the quarter and financial year ending March 31, 2025 ("Results"), would be considered by the Board.

Accordingly, all the Promoters, Directors, Designated Persons, Designated Employees, Specified Persons and their immediate relatives of the Company are being advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of Board Meeting of the Company for the consideration of the Results will be intimated separately in due course.

You are requested to kindly take the above information in your records.

Thanking you,
Yours Sincerely,
For KCD Industries India Limited

Rajiv Darji Managing Director DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

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