



KCDTM
(ISO 9001 : 2015)

09th January 2025

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

Scrip Code : 540696
Scrip ID : KCDGROUP

Dear Sir/Madam,

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

Sub: Submission of Outcome of Board Meeting for Forfeiture of Partly paid-up shares of the Company.

Meeting Commencement Time: 05.50 P. M.

Meeting Conclusion Time: 06.20 P. M

With reference to our various communication related to Rights Issue of 2,71,42,857 partly paid-up equity shares and subsequent conversion of 1,52,88,554 partly paid-up shares into fully paid-up on receipt of valid applications of first and final call and reminders thereon, The Board of Directors of the Company in their meeting held today i.e. Thursday, 09th January 2025, approved the forfeiture of 1,18,54,303 Partly paid up Equity Shares having face value of Rs. 01/- each, on which first and final call money is not paid, including the amount already paid thereon.

A separate Notice of Forfeiture of shares will be sent shortly to all the concerned shareholders whose shares are forfeited due to non-payment of call money amount within a reasonable time and will be separately informed to the Exchange after completion of dispatch.

The company will submit application for forfeiture of shares on listing portal of BSE with all the necessary enclosures within due course of time.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above cited information on your records.

Thanking you,

For KCD Industries India Limited

RAJIV
CHANDULAL
DARJI

Digitally signed by RAJIV
CHANDULAL DARJI
Date: 2025.01.09
18:27:54 +05'30'

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

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