



KCDTM
(ISO 9001 : 2015)

Date: 25th March, 2025

To,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Scrip Id : KCDGROUP
Scrip Code: 540696

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Tuesday, 25th March, 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, 25th March, 2025** at the registered office of the Company. Board of Directors have inter alia, considered and approved the following business matters:

1. Regularisation of appointment of Ms. Ritakshi Khandelwal (DIN: 10928702) as Non-Executive Non-Independent Director of the Company subject to approval of members.
2. Approval of Postal Ballot Notice for obtaining members approval through Postal Ballot Procedure (viz. Postal Ballot forms and remote E-voting) for aforesaid business matter.
3. Calendar of Event for the proposed Postal Ballot is enclosed herewith as **Annexure – 1**.
4. The cut-off date for the purpose of Postal Ballot is Friday, **21st March, 2025**.
5. E-voting shall commence from **Monday, 31st March, 2025 (from 9.00 am)** and concludes on **Tuesday, 29th April, 2025 (till 5.00 pm)**.
6. Appointment of M/s. Ankur Gandhi & Associates, Practicing company Secretary (COP: 17543 and PRC: 2468/2022) as the Scrutinizer.

The meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 5.00 P.M.

Thanking you.

For KCD Industries India Limited

RAJIV CHANDULAL Digitally signed by RAJIV
CHANDULAL DARJI
DARJI Date: 2025.03.25 17:08:32 +05'30'

Rajiv Darji
Managing Director
DIN: 02088219

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



www.kcdindustries.com



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Annexure – 1

Calendar of Events for Postal Ballot/Evoting

SR. NO.	PARTICULARS	DATE
1.	Outcome of Board Meeting	Tuesday, 25 th March 2025
2.	Date of Appointment of Scrutinizer	Tuesday, 25 th March 2025
3.	Specified date for determining shareholders to whom the postal ballot notice is to be sent	Friday, 21 st March 2025
4.	Date of completion of dispatch of postal ballot notice	Friday, 28 th March 2025
5.	Date of commencement of evoting and postal ballot forms	Monday, 31 st March 2025
6.	Last date of evoting & receipt of postal ballot forms	Tuesday, 29 th April 2025
7.	Date on which the resolution will be deemed to be passed	Tuesday, 29 th April 2025
8.	Date of submission of report by the scrutinizer	Thursday, 1 st May 2025
9.	Date of declaration of results by the chairman	Thursday, 1 st May 2025

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