

Date: 25th September, 2024

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

**Scrip Code** : 540696

Scrip Id : KCDGROUP

<u>Sub: Intimation regarding Closure of Trading Window for the Quarter and half year ending on 30<sup>th</sup> September, 2024.</u>

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives,

The trading window for dealing in securities of the Company shall remain closed from 01<sup>st</sup> October, 2024 till 48 hours after declaration of the Un-audited financial results of the Company for the quarter and half year ending on 30<sup>th</sup> September, 2024 for Directors, Promoters & Promoters Group, Key Managerial Personnel, designated persons and their immediate relatives.

Accordingly, all the designated persons as mentioned above are instructed not to Buy/Sell/Trade or deal in the securities of KCD Industries India Limited.

The date of meeting of the Board of Directors for consideration and approval of the financial result of the company for the quarter and half year ending on September 30, 2024 will be intimated in due course.

Kindly take note of the above information.

Thanking you.

Yours Sincerely,

For KCD Industries India Limited

Rajiv Darji Managing Director DIN: 02088219

## KCD INDUSTRIES INDIA LIMITED

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