Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 901 A, 81 Crest, Linking Road, Santacruz (West), Mumbai - 400 054.
Email : kcclindia@gmail.com • **Website** : www.kcclindia.in

November 04, 2026

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 508993
Email: corp.comm@bseindia.com

Sub: Corrigendum to the Outcome of the Board Meeting – Rectification of inadvertently mentioned time of conclusion of the Board Meeting

Dear Sir/ Madam,

This is with reference to the Outcome of the Board Meeting submitted by Kedia Construction Co. Limited to BSE Limited on November 3, 2026.

We wish to bring to your kind attention that, while submitting the Outcome of the Board Meeting, the time of conclusion of the meeting was inadvertently mentioned as 3:30 PM instead of the actual time of 4:10 PM.

In this regard, we wish to clarify that the Board Meeting was continued beyond 3:30 PM owing to certain additional discussions and deliberations, and the meeting was actually concluded at 4:10 PM on November 3, 2026.

In support of the above clarification, we are enclosing herewith the Auditor's UDIN Generation Report, which reflects the system-generated timestamp as 15:50 (3:50 PM) on November 3, 2026. The said report serves as supporting documentary evidence that the audit-related process was continuing beyond 3:30 PM and corroborates the timeline of the Board Meeting proceedings.

Accordingly, the time of conclusion of the Board Meeting mentioned in the original disclosure shall be read as 4:10 PM instead of 3:30 PM.

We request you to kindly take this corrigendum and the accompanying supporting document on record and consider the actual time of conclusion of the Board Meeting as 4:10 PM for the purpose of determining the applicable disclosure timeline under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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We regret the inadvertent error in mentioning the meeting conclusion time in the original disclosure and assure the Exchange of our continued commitment to ensuring accuracy and compliance in all regulatory disclosures.

Thanking you,

Yours faithfully,

FOR KEDIA CONSTRUCTION CO. LIMITED

Vijay Khowala

Digitally signed by Vijay Khowala
Date: 2026.11.04 17:55:43 +05'30'

VIJAYKUMAR KHOWALA
DIRECTOR
DIN: 00377686

The Institute of Chartered Accountants of India
(Set up by an Act of Parliament)

Verification Date/Time:	04-11-2026 | 16:45:12
Created Date/Time:	03-11-2026 | 15:50:28

CA is entitled to revoke the UDIN, if he so desires, on or before 05-11-2026 | 15:50:28. You may like to verify this particular UDIN after 05-11-2026 | 15:50:28

UDIN:	26164931CQOYOI8582
MRN/Name:	164931 / PRITEESH JITENDRA JAIN
Firm Registration No.:	113675W/W100361 - JHUNJHUNWALA JAIN & ASSOCIATES LLP
Document Type:	Audit and Assurance Functions
Type of Audit:	Limited Review Reports
Date of Signing of Document:	03-11-2026

Particulars: Figures/Values:

Particulars	Figures/Values	Denomination	Converted Value
1. Financial Year	01-04-2026 - 31-03-2027		
2. PAN of the Assessee/ Auditee	AABCK3971C		
3. Gross Turnover/Gross Receipts	9.72	(Lakhs)	9,72,000
4. Any Comment/ Recommendation/ Adverse Comment	EOM para-a. There is a pending litigation against LIC of India for a Property which is shown as inventory. Although the property is in dispute no provision is made for diminution in value. The carrying amount of the same is Rs.112.99 Lakhs.		
5. Total Comprehensive Income for the Quarter-2	-85.25	(Lakhs)	-85,25,000
6. Any Comment/ Recommendation/ Adverse Comment:	EOM para-b. Pursuant to the NCLT approved Scheme of Arrangement and Amalgamation and reduction of share capital of transferee company, the comparative financial information for the previous periods have been restated to give effect to the said scheme		

Document Description:	LIMITED REVIEW REPORT ON STANDALONE FINANCIAL STATEMENTS FOR Q2 OF FY 2026-27
Status:	Active

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