

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

Date: October 28, 2026

To,
BSE Limited.
Department of Corporate Service,
14th Floor, P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

Script Code: 508993

Sub.: Intimation under regulation 29 of SEBI Listing Obligation and Disclosure Requirements, 2015 for holding Board Meeting for approval of Un-audited financial results for the quarter and half year ended 30th September, 2026 and other matters.

Dear Sir,

Pursuant to the Regulation 29 of the Listing Regulations, we would like to inform you that the Meeting of the Board of Directors of Kedia Construction Company Limited will be held on Tuesday, November 03, 2026, to approve, inter alia, Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading Window for dealing in the Securities of the Company was closed for all Insiders, Designated Persons and their immediate relatives and Connected Persons from October 01, 2026 and shall continue to remain closed till the end of 48 hours after declaration of the Un-Audited Financial Results for the quarter and half year ended September 30, 2026 in the Board Meeting dated November 03, 2026.

Kindly take the same on your records.

Yours Faithfully,
FOR KEDIA CONSTRUCTION COMPANY LIMITED

Vijay
Khowala

Digitally signed by
Vijay Khowala
Date: 2026.10.28
20:25:33 +05'30'

VIJAY KUMAR KHOWALA
WHOLE TIME DIRECTOR
DIN: 00377686