

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kcclindia@gmail.com • Website : www.kcclindia.in

May 21, 2026

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 508993

Dear Sirs,

Sub.: Prior Intimation for the Board Meeting of the Company to be held on Tuesday, 26th May, 2026.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Kedia Construction Company Limited is scheduled to be held on **Tuesday, 26th May, 2026** inter-alia, to consider and approve the following:

1. Consider and approve Audited Financial Results & Statements for the fourth quarter and financial year ended 31st March, 2026.
2. Any other items with the permission of Board.

Further, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company shall remain closed until the expiry of 48 hours after the declaration of the said Financial Results.

The above intimation is also available on the website of the Company at www.kcclindia.com and on the website of BSE Limited at www.bseindia.com.

Kindly take the same on your records.

Thanking you,

**Yours truly,
For KEDIA CONSTRUCTION COMPANY LIMITED**

**NITIN SHANTIKUMAR KEDIA
DIRECTOR
DIN: 00050749**