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

Date: 18th July, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Script Code: 508993
Reference: Kedia Constructions Company Limited

Sub.: Outcome of the Meeting of the Board of Directors held on 18th July, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of Kedia Constructions Company Limited was held today, i.e., Saturday, 18th July, 2026, at the Registered Office of the Company.

The Board, inter alia, considered and approved/noted the following:

1. Took note of the Scheme of Arrangement and Amalgamation between Kirti Investments Limited ('KIL') and Kedia Constructions Company Limited ('KCCL') and their respective shareholders and creditors having become effective pursuant to the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench pronounced on 04th April, 2026 and upon filing of the certified copy of the Order with the Registrar of Companies.

2. Took note of the reduction in the face value of the equity shares of the Company from Rs. 5/- each to ₹1/- each, pursuant to the aforesaid Scheme of Arrangement and Amalgamation between Kirti Investments Limited ('KIL') and Kedia Constructions Company Limited ('KCCL') and their respective shareholders and creditors and the Order of the Hon'ble NCLT, further also noted that upon receipt of the new ISIN and completion of the requisite depository and regulatory formalities, the Company shall proceed with the allotment/credit of the reduced face value equity shares to the eligible shareholders in accordance with the Scheme and applicable laws.

3. Authorized submission of the Certified True Copy of the Board Resolution and all other requisite documents to NSDL, CDSL, the Registrar & Share Transfer Agent and other intermediaries for giving effect to the Scheme and implementation of the corporate actions.

4. Authorized Mr. Nitin Kedia, and in his absence any Director or the Company Secretary/Compliance Officer, to complete all consequential statutory filings, applications, corporate actions and correspondences with BSE Limited, SEBI, Depositories, Registrar & Share Transfer Agent, Registrar of Companies and all other statutory/regulatory authorities in connection with implementation of the Scheme.

5. Ratified and approved all actions, deeds and things undertaken by the management, officers and advisors of the Company in connection with implementation of the Scheme of Arrangement and Amalgamation and matters incidental thereto.

6. To note the resignation of Ms. Pooja Chaubey as Compliance Officer of the Company due to personal reasons.

7. To take note of Appointment of Mr. Abhishek D. Rai (Membership No. 77783) as Company Secretary and Compliance Officer of the Company consequent to the resignation of Ms. Pooja Chaubey as the Compliance Officer of the Company.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 03:30 PM.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kedia Constructions Company Limited

Nitin Shantikumar Kedia

Digitally signed by Nitin Shantikumar Kedia
Date: 2026.07.18 16:19:23 +05'30'

Nitin Kedia
Director
DIN: 00050749