

# 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: August 10, 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 ended June, 2026 and other matters.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of Kedia Constructions Company Limited ("Company") is scheduled to be held on Friday, 14<sup>th</sup> August, 2026 at the registered office of the Company to transact inter alia, the following business:

1. To approve Standalone Un-audited Financial Results along with limited review report for the quarter ended June 30, 2026 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from July 01, 2026 until Forty-Eight (48) hours after declaration of Un-Audited financial results for the quarter ended 30<sup>th</sup> June, 2026, in the Board Meeting dated August 14, 2026.

Kindly take the same on your records.

Yours Faithfully,  
FOR KEDIA CONSTRUCTIONS COMPANY LIMITED

Nitin Kedia  
Director  
DIN: 00050749