

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: 15th July, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Script Code: 508993

Sub.: Intimation under regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company Kedia Constructions Company Limited scheduled to be held on Saturday, 18th July, 2026 at the Registered office of the Company situated at 202, A - Wing, Bldg. No. 3, 2nd Floor, Sir M. V. Road, Rahul Mittal Industrial Estate, Andheri East, Mumbai, Maharashtra, 400059, to transact the following business.

1. Take note of the effectiveness of the Scheme of Arrangement and Amalgamation between Kirti Investments Limited and Kedia Constructions Company Limited and their respective shareholders and creditors ('Scheme').
2. Take note of the reduction in the face value of the equity shares pursuant to NCLT Order.
3. Authorize submission of the CTC to CDSL/NSDL/RTA and other intermediaries.
4. Authorize Mr. Nitin Kedia on his failing any Director Company Secretary/Compliance Officer to complete all consequential filings, corporate actions and correspondences with Stock Exchange(s), Depositories, RTA, SEBI and any other authority.
5. Ratify and/ or approve all acts done by the management in connection with implementation of the Scheme of Arrangement and Amalgamation between Kirti Investments Limited and Kedia Constructions Company Limited and their respective shareholders and creditors ('Scheme').
6. Any other business with permission of Chair.

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 June 30, 2026 on Stock Exchange.

Kindly take the same on your records.

Thanking You,

Yours truly,

FOR KEDIA CONSTRUCTIONS COMPANY LIMITED

NITIN KEDIA
DIRECTOR
DIN: 00050749