# KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79
Fax: +91 172 2548302, Website:www.kddl.com; CIN-L33302HP1981PLC008123


**Ref: KDDL/CS/2026-27/26**

**Date: 5th November, 2026**

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

**Trading Symbol : KDDL**

**Scrip Code : 532054**

**Subject: Intimation of Board Meeting pursuant to regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to regulate, monitor and report trading by Designated Person, the Trading Window for dealing in the securities of the Company by all Designated Persons has remained closed with effect from Thursday, 1st October, 2026 and shall reopen 48 (forty-eight) hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

Please take the above information on record.

Thanking you,

Yours truly

**For KDDL Limited**

Brahm Prakash Kumar

Digitally signed by Brahm Prakash Kumar
Date: 2026.11.05 23:15:43 +05'30'

**Brahm Prakash Kumar**
**Company Secretary**