

To,  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001 MH- IN  
SYMBOL: KCDGROUP  
Scrip Code: 540696

Date: 26<sup>th</sup> May, 2026

ISIN: INE185U01035

**Subject: Intimation for Meeting of the Board of Directors of the Company pursuant to Reg 29(1) of the SEBI (Listing Obligations & Disclosure Requirement), Regulations 2015**

Dear Sir/Madam,

Pursuant to Reg 29(1) of the SEBI (Listing Obligations & Disclosure Requirement), Regulations 2015, we wish to inform you that, Notice is hereby given that the meeting of the Board of Directors of **KCD INDUSTRIES INDIA LIMITED** ("the Company") is scheduled to be held on **Saturday, 30<sup>th</sup> May, 2026 at 04:30 p.m.** at the registered office of the company at Office Unit No 101, 1st Floor, KCD Jogesh Eva, Road No.1, Jogeshwari East, Mumbai, Maharashtra, India, 400060 inter alia, to consider and approve the following agenda items:

1. To consider and approve Standalone Audited Financial Statements of the Company for the last quarter and year ended March 31<sup>st</sup>, 2026 and deliver the same to the Stock Exchanges in terms of the SEBI (LODR) Regulations 2015.
2. To consider the Independent Audit Report for the last quarter and year ended March 31<sup>st</sup>, 2026 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
3. To consider any other business with the permission of the Chair.

Further, in terms of provisions of the Company's '**Code of Conduct**' to regulate, monitor and report trading by its Designated Persons and others framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company by its Designated Persons, was closed from April 01, 2026 and will end 48 hours after outcome of the Board Meeting is submitted to the Stock Exchanges.

Kindly take the above information on your records. This is for your information & dissemination to all concerned.

Thanking you,  
On behalf of the Board of Directors  
For, KCD Industries India Limited

Rajiv C. Darji  
Managing Director  
DIN: 02088219