



KAYCEE INDUSTRIES LIMITED

Regd. Office: Old Kamani Chamber, 32, Ramjibhai Kamani Road, Ballard Estate,
Mumbai-400 001. Tel.: +91-22-2261 3521 / 6666 3521 / 22 / 23

July 06, 2026

To,

THE CORPORATE RELATIONSHIP DEPT

M/s. BSE Limited,

I Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Fort, Mumbai - 400 001.

SCRIP CODE: 504084

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

We are to inform pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the next meeting of our Board of Directors of the Company is scheduled to be held on **Wednesday, August 05, 2026**, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for Quarter ended June 30, 2026.

Accordingly, we are to inform further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of our letter referred above that the trading window for dealing in the equity shares of the Company will remain closed for all designated persons and their immediate relatives from July 1, 2026 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended June 30, 2026 with due approval of the Board at its aforementioned meeting.

You are requested to take the same in your records.

Yours Faithfully

For **Kaycee Industries Ltd**

Sanjay Prasath Narasimhan

Company Secretary & Compliance Officer

ICSI Membership Number: - ACS 71514

FACTORY & SALES OFFICE : 24,26,27/19, Wimco Naka, Near R.K. CNG Pump, Ambernath (West),

Thane- 421 501. Tel : (0251)2991734 / 7410033051 / 7410033052 / 7410033053 / 7410033055

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