



KCDTM
(ISO 9001 : 2015)

Date: 26th December 2024

To,
BSE Limited
Corporate Relationship department,
Phiroze Jeejeebhoy towers,
Dalal street, Mumbai – 400 001

Scrip Code : **540696**
Scrip Id : **KCDGROUP**

Ref: The SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sub: Intimation about Closure of Trading Window for the quarter ending on 31st December 2024.

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Code of Conduct on regulating, monitoring and reporting the trades in the shares of the KCD Industries India Limited (“the Company”), the Trading Window for dealing in the shares of the Company shall remain closed for all the Promoters, Directors, Key Managerial Personnels, Designated Persons and their Immediate Relatives from 01st January 2025 till 48 hours after the conclusion of the Board Meeting wherein, inter-alia, the consideration and approval of Un-audited Financial Results for the quarter and nine months period ending 31st December 2024 (“Results”), would be considered by the Board.

Accordingly, all the officials, as mentioned above are advised not to trade or deal in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of Board Meeting of the Company for the consideration of the Results will be intimated separately in due course.

You are requested to kindly take the above information in your records.

Thanking you,

For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

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