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/2024-25/38

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Date: 14th August, 2024

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

Trading Symbol: KDDL

Scrip Code: 532054

Sub: Intimation of Record Date for the payment of final dividend for the financial year ended 31st March, 2024 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")

Dear Sir/ Madam,

Pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, this is to inform you that Record Date for determining entitlement of Members for the payment of final dividend for the financial year ended 31st March, 2024, if approved by the Shareholders at 44th Annual General Meeting of the Company is **Tuesday, 27th August, 2024**.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar Company Secretary