

KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chambers, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001. Tel.: +91-22-2261 3521 / 22 / 23 • Fax: +91-22-2261 6106 • E-mail: sales@kayceeindustries.com Web: www.kayceeindustries.com • CIN No.: L70102MH1942PLC006482

July 09, 2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 504084

Sub: Request Letter to the Physical Shareholders to provide demat account details for the purpose of crediting the Bonus Shares

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform the Exchange that the Company has sent Request Letter to the Shareholders holding shares in physical form requesting them to provide their demat account details to the Company/Registrar and Share Transfer Agent i.e. Datamatics Business Solutions Limited for the purpose of crediting the Bonus Shares.

Further, pursuant to the applicable provisions of the Chapter XI - Bonus Issue of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with SEBI Circular No. SEBI/LADNRO/GN/2023/130 dated May 23, 2023 (as amended from time to time), the allotment of shares in a Bonus Issue shall be made only in the dematerialised form.

The Company has also uploaded the said letter on its website at www.kayceeindustries.com.

Kindly take the same on record.

Thanking you, Yours faithfully

For Kaygee Industries Limited

Monit Premchand Dubey

Company Secretary & Compliance Officer

ICSI Membership Number: - ACS67363

FACTORY: PLOT NO. F-25, ADDITIONAL AMBARNATH INDL. AREA, ANAND NAGAR, MIDC, AMBARNATH (E), DIST. THANE - 421 502. • TEL.: (0251) 2621138