

KAYCEEINDUSTRIES LIMITED

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

26th December, 2024

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 Closure of Trading Window.

Dear Sir/ Madam,

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the equity shares of the Company will remain closed for all designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives from Wednesday, 1st January, 2025 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the period ended 31st December, 2024.

During the aforesaid period when the trading window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's securities.

The date of Meeting of the Board of Directors to approve the un-audited financial results for the period ended 31st December, 2024, will be intimated in due course.

You are requested to take the same in your records.

For Kaycee Industries Limited

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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