



KCD™

(ISO 9001 : 2015)

15th December 2023

To,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code : 540696
Scrip ID : KCDGROUP

Dear Sir/Madam,

Ref: Rights Issue of KCD Industries India Limited and Board Meeting Outcome dated 04th August 2023.

Sub: Outcome of Board Meeting held on 15th December 2023 regarding first reminder for payment of First and Final Call money.

Board Meeting Commenced on: 12.30 PM

Board Meeting Concluded on: 01.00 PM

This is to inform to the exchange that the meeting of the Board of Directors of the Company was held at the Registered Office of the Company to considered and approved the first reminder cum demand notice for payment of First and Final Call Money of Rs. 13.50/- (comprising Rs. 0.75/- towards face value and Rs. 12.75/- towards securities premium) per partly paid-up equity share as “First Reminder Notice” to the holders of 1,19,42,113 (One Crore Nineteen Lakh Forty-Two Thousand One Hundred and Thirteen) partly paid-up equity shares on which the First and final Call remains unpaid.

Failure to pay the aforesaid amount shall render the partly paid - up equity shares, including the amount already paid thereon, liable to be forfeited in accordance with the Companies Act, 2013, Articles of Association of the Company and the Letter of Offer dated 19th May 2023.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above cited information on your records.

Thanking you.

For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division

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