

04th August 2023

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

Scrip Code : 540696
Scrip ID : KCDGROUP

Dear Sir/Madam,

Ref: Intimation of Board Meeting dated 01st August 2023.

Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Board Meeting for first and final call on 2,71,42,857 partly paid-up equity shares allotted on rights basis.

Meeting held on: Friday, 04th August 2023
Meeting Commenced on: 4.30 p.m.
Meeting Concluded on: 5.30 p.m.
Venue: 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai – 400 101.

This is to inform to the exchange that the Board of Directors in their meeting has considered and approved:

1. Making of first and final call on 2,71,42,857 partly paid-up equity shares having face value of Re. 1/- (Rupee One only) allotted by the Company pursuant to Letter of Offer dated 19th May 2023 on 08th July 2023 on rights basis. Details of first and final call to be made are as follows:

| Particulars | Face value | Premium | Total | % of Rights Issue Price |
|----------------------|------------|---------|---------|-------------------------|
| First and final call | 0.75/- | 12.75/- | 13.50/- | 75% |

2. Notice for call monies.
3. Record date of **Thursday, 10th August 2023** has been determined to dispatch the call notice for the payment of first and final call to eligible shareholders.
4. The Call payment period will open on **Thursday, 17th August 2023 and close on Friday, 01st September 2023 (both days inclusive)** or such other extended date as may be decided by the Board from time to time..

KCD INDUSTRIES INDIA LIMITED

Corporate Division
501, Ruby Crescent Business Boulevard,
Ashok Chakravati Road, Above Axis Bank,
Kandivali (East), Mumbai - 400 101.
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881

Further, all the details related to Call, will be included in the First and Final Call Money notice that will be sent to the eligible equity shareholders of partly paid-up equity shares separately in due course.

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

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