



KCD™

(ISO 9001 : 2015)

08th July 2023

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

Scrip Code : 540696
Scrip ID : KCDGROUP

Dear Sir/Madam,

Ref: **Rights Issue of KCD Industries India Limited
Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sub: **Outcome of Board Meeting – Allotment of Equity Shares on Rights Basis**

Board Meeting Commenced on: 11.00 a.m.

Board Meeting Concluded on: 12.00 Noon

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 Rights Issue period of KCD Industries India Limited had been successfully closed on 28th June 2023. With reference to the aforesaid Rights Issue and finalization of Basis of Allotment as approved by the stock exchange, the Board of Directors in their meeting held on 08th July 2023, have consider and approved the following business matter:

1. Allotment of 2,71,42,857 (Two Crores Seventy One Lakhs Forty Two Thousand Eight Hundred and Fifty Seven) Equity Shares on Rights Basis having face values of Re. 01/- (Rupee One only) at a price of Rs. 18/- (Rupees Eighteen only) per Rights Equity Share [including the premium of Rs. 17/- (Rupees Seventeen only)].

Accordingly, Paid of Capital Structure of the Company will be as follows:

Particulars	No. of Shares	Amount (in Rs.)
Before Allotment	1,00,00,000	1,00,00,000/-
After Allotment	3,71,42,857	3,71,42,857/-

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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