

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

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Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

June 18, 2024

BSE Limited

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

Sub: Intimation of Record Date for Sub-division / Split of Equity shares and Issue of Bonus Equity shares pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, we wish to inform you that the Company has fixed the Record date as July 06, 2024 for the following purposes, subject to the approval of shareholders to be obtained through postal ballot:

Record Date	Purpose	Ratio
July 06, 2024	Sub-division / Split of Equity shares	Sub-division/Split of Equity Shares of 1 equity share of the Company having face value of ₹100/- each into 10 (Ten) equity shares having face value of ₹10/- each
	Issue of Bonus Equity shares	4:1 i.e. 4 (four) bonus equity shares of Rs.10/-each fully paid up for every 1 (one) fully paid-up equity shares held as on record date.

The aforesaid information will also be hosted on the website of the Company at www.kayceeindustries.com.

This is for your information and record.

Thanking you.

Yours faithfully,
For Kaycee Industries Limited



Mohit Premchand Dubey
Company Secretary & Compliance Officer
Membership Number ICSI :- ACS67363