KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79 Fax: +91 172 2548302; Website:www.kddl.com; CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2024-25/56

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai - 400 051 BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Date: 24th September, 2024

<u>Trading Symbol: KDDL</u> <u>Scrip Code: 532054</u>

Sub: Intimation for change in Paid up Equity Share Capital of the Company pursuant to Extinguishment of Equity Shares bought back through Tender Offer Route ("Buyback") in terms of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended ("Buyback Regulations")

Dear Sir/Ma'am,

In accordance with the provisions of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that pursuant to the extinguishment of 2,37,837 Equity Shares bought back through Tender Offer Route, the paid up equity share capital has changed. The details are given below:

Reconciliation of Equity Share Capital of the Company (Pre and Post Extinguishment) as on 23 rd September, 2024		
Particulars	No. of Equity Shares	Equity Share Capital (Rs)
Paid up Equity Share Capital (Pre-Buyback) (A)	1,25,37,117	12,53,71,170
Equity Share Capital extinguished (B)	2,37,837	23,78,370
Paid-up Equity Share Capital (Post extinguishment)(A-B)	1,22,99,280	12,29,92,800

Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar Company Secretary