

Brand that sets  
the Standard



# KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chambers, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.  
Tel. : +91-22-2261 3521 / 22 / 23 • Fax : +91-22-2261 6106 • E-mail : sales@kayceeindustries.com  
Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

July 09, 2024

**BSE Limited**

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

**Sub: Outcome of the Executive Committee Meeting held on July 09, 2024**

Dear Sir/ Madam,

We refer to our letter dated May 28, 2024 regarding of Issue of Bonus Shares and inform you that Executive Committee in their meeting held on July 09, 2024 has allotted 25,38,800 fully paid-up Bonus Equity Shares of face value of ₹10/- each in the ratio 4:1 i.e., 4 (Four) new fully paid-up Equity Shares of ₹10/- (Rupees Ten) each for every 1 (One) existing fully paid-up Equity Share of ₹10/- (Rupees Ten) each held by the shareholders of the Company as on the record date i.e. July 06, 2024. Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value (in Rs.)	Amount (in Rs.)
Paid-up share capital (Post Bonus Issue)	31,73,500	10	3,17,35,000

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The Bonus Equity Shares shall be credited to the eligible Shareholders of the Company in their demat account only. In case, any Shareholder(s) holding Shares in Physical form as on Record Date and fails to update their demat account details to the Company/Registrar and Share Transfer Agent i.e. Datamatics Business Solutions Limited for the purpose of crediting the Bonus Equity Shares, or failure in credit of Shares in demat account of any Shareholder(s) due to any reason, then Bonus Equity Shares will be credited to the Suspense Escrow Demat Account of the Company.

The Executive Committee Meeting of the Company commenced at 12:30 p.m. and concluded at 01.21p.m.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Kaycee Industries Limited



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

**FACTORY : PLOT NO. F-25, ADDITIONAL AMBARNATH INDL. AREA, ANAND NAGAR, MIDC,  
AMBARNATH (E), DIST. THANE - 421 502. • TEL. : (0251) 2621138**