



**KCD**<sup>TM</sup>  
(ISO 9001 : 2015)

**09<sup>th</sup> January 2023**

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

**Scrip Code : 540696**  
**Scrip ID : KCDGROUP**

Dear Sir/Madam,

**Ref: Postal Ballot Notice dated 04<sup>th</sup> January 2023.**

**Sub: Corrigendum to the Postal Ballot Notice.**

This is in furtherance to the Postal Ballot Notice dated 04<sup>th</sup> January 2023, which is to inform you that the para 03 of page no. 02 of the said Notice shall be read as –

**“The results of the postal ballot/e-voting will be announced not later than two working days of the closure of the e-voting i.e. on or before Wednesday, 08<sup>th</sup> February 2023.”**

Except for aforesaid, all other terms and contents of the Postal Ballot Notice shall remain unchanged.

You are requested to take the same on your record.

Thanking You,

**For KCD Industries India Limited**

**Sagar Shetty**  
**Director**  
**DIN: 09213119**

**KCD INDUSTRIES INDIA LIMITED**

**Corporate Division**  
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