



KCDTM
(ISO 9001 : 2015)

02nd January 2024

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 the KCD Industries India Limited – 01st Reminder notice dated 15th December 2023 for payment of first and final call money.

Sub: Extension of call money payment period by additional 15 days.

Board Meeting Commenced on : 4.00 PM
Board Meeting concluded on : 4.30 PM
Venue: 1101/1102, Techno IT Park, Link Road, Borivali (West),
Mumbai – 400 092.

With reference to above cited subject, we wish to inform to the exchange and eligible shareholders of partly paid-up equity shares that the Board of Directors in their meeting held on Tuesday, 02nd January 2024 have considered and approved the following business matter:

1. Existing period of payment of call money has commenced from 22nd December 2023 and shall be concluded on 05th January 2024. Taking into consideration the interest of our shareholders, the Company hereby extends the period of payment of call money by an additional 15 (Fifteen) days.

Accordingly, **the revised call money payment period will be from Friday, 22nd December 2023 till Saturday, 20th January 2024. All the earlier communications made by the Company related to the call money payment period, stating the issue closing date as Friday, 05th January 2024 should be read as Saturday, 20th January 2024.**

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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