



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

**01<sup>st</sup> August 2023**

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

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

Dear Sir/Madam,

**Ref: Rights Issue of 2,71,42,857 partly paid-up Equity shares.**

**Sub: Intimation of Board Meeting u/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Company had allotted 2,71,42,857 partly paid-up equity shares through rights issue on 08<sup>th</sup> July 2023. As per the terms of the issue, the company had received 25% of the total consideration towards application money.

In continuation to the same, we wish to inform the exchange that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 04<sup>th</sup> August 2023 at the registered office to consider and approve the following business matters:

1. To make call on partly paid-up equity shares allotted on Rights basis on 08<sup>th</sup> July 2023.
2. Approval of call money Notice.
3. Any other business with the permission of chair.

Trading window for dealing in securities of the Company by Directors, Designated Employees and their immediate relatives is already closed and shall be re-open 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2023.

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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