



# KCD™

(ISO 9001 : 2015)

**08<sup>th</sup> June 2023**

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

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

Dear Sir/Madam,

**Ref: Outcome of Board Meeting for Extension of Rights Issue Period.**

**Sub: Revised Outcome to rectify clerical mistake**

With reference to the above cited subject, we are enclosing herewith revised outcome to rectify unintentional clerical mistake. Accordingly, date of Board Meeting mentioned in 2<sup>nd</sup> Paragraph of Board Meeting Outcome should be read as 07<sup>th</sup> June 2023.

Enclosed herewith revised outcome for your reference.

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**

501, Ruby Crescent Business Boulevard,  
Ashok Chakravati Road, Above Axis Bank,  
Kandivali (East), Mumbai - 400 101.  
Tel. : +91 91373 22030  
Email : [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com)  
CIN: L70100MH1985PLC301881



[www.kcdindustries.com](http://www.kcdindustries.com)



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**07<sup>th</sup> June 2023**

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.**

**Sub: Outcome of Board Meeting for Extension of Rights Issue Period.**

Board Meeting Commenced on : 5.30 P.M.  
Board Meeting Concluded on : 6.30 P.M.  
Venue : 501, 5<sup>th</sup> Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai – 400101.

In continuation to ongoing Rights Issue of KCD Industries India Limited (“the Company”) which opened on 31<sup>st</sup> May 2023 and scheduled to be closed on 14<sup>th</sup> June 2023, we wish to draw your kind attention that the Company has received requests from various shareholders for extension of the Issue period.

In this regard, the Board of Directors in their meeting held on Wednesday, 07<sup>th</sup> June 2023 have considered and approved the extension of the Issue Closing date for a period of 15 days i.e. till Thursday, 29<sup>th</sup> June 2023.

Accordingly the revised activity schedule of the Rights Issue is as follows:

Particulars	Details
Rights Issue Opening Date	Wednesday, 31 <sup>st</sup> May 2023
Last date for the receipt of Rights Issue Application Extended upto*	Thursday, 29 <sup>th</sup> June 2023
Last date for On-market Renunciations	Friday, 23 <sup>rd</sup> June 2023
Rights Issue Closing Date	Thursday, 29 <sup>th</sup> June 2023

The shareholders now can submit duly filled Composite Application Form (CAFs) upto 29<sup>th</sup> June 2023 in the manner as specified in the Letter of Offer/Abridged Letter of Offer.

We hereby request you 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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