



KCDTM
(ISO 9001 : 2015)

13th April 2024

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 the KCD Industries India Limited – 3rd Reminder notice dated 26th March 2024 for payment of first and final call money.

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

Meeting commencement time: 02.00 P. M.
Meeting conclusion time: 02.45 P. M.

This is in continuation to our earlier announcement dated 26th March 2024 wherein the period for payment of call money was between 01st April 2024 to 15th April 2024.

In the interest of the shareholders the board of directors in their meeting held today i.e. Saturday, 13th April 2024 at the registered office of the company has decided to extend the last date for payment of call money from 15th April 2024 to 30th April 2024.

Accordingly, **the revised call money payment period will be from Monday, 01st April 2024 till Tuesday, 30th April 2024.** All the earlier communications made by the Company related to the call money payment period, stating the issue closing date as Monday, 15th April 2024 should be read as Tuesday, 30th April 2024.

The stakeholders are advised to take note of the same and take advantage of the extended period to pay the call money.

Thanking you,
For KCD Industries India Limited

Rajiv Darji
Managing Director
DIN: 02088219

KCD INDUSTRIES INDIA LIMITED

Corporate Division
1101/1102, Techno IT Park,
New Link Road, Near Eksar Metro Station,
Borivali (West), Mumbai - 400 091.
Tel. : +91 91373 22030
Email : compliance@kcdindustries.com
CIN: L70100MH1985PLC301881



www.kcdindustries.com