

# KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79  
Fax: +91 172 2548302, Website:www.kddl.com; CIN-L33302HP1981PLC008123



**Ref: KDDL/CS/2024-25/36**

**Date: 13<sup>th</sup> August, 2024**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra,  
Mumbai - 400 051

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Trading Symbol : KDDL**

**Scrip Code : 532054**

**Sub: Intimation of Record Date for the purpose of Buyback of Equity Shares of the Company pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")**

Dear Sir/ Madam,

This is with reference to our intimation dated 9<sup>th</sup> July, 2024 informing the Stock Exchanges that the Board of Directors approved the proposal of Buy-back of up to 2,37,837 (Two Lac Thirty Seven Thousand Eight Hundred Thirty Seven) fully paid-up equity shares of the Company, each having a face value of Rs. 10/- ( Rupees ten only) ("Equity Shares") through "tender offer" route., subject to approval of the Shareholders by means of a Special Resolution through postal ballot, representing up to 1.90% of the total number of equity shares in the paid-up equity share capital of the Company, at a price of Rs. 3,700/- (Rupees Thirty Seven Hundred only) per Equity Share ("Buyback Price") payable in cash for an aggregate amount not exceeding Rs. 88,00,00,000 (Rupees Eighty Eight Crores only) ("Buyback Size").

In furtherance to above and pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, as amended and Regulation 9(i) of SEBI (Buy-back of Securities) Regulations, 2018, as amended, it is hereby informed that the Buyback Committee constituted by the Board of Directors has fixed **Tuesday, 27<sup>th</sup> August, 2024 as the record date** for the purpose of determining the entitlement and the names of equity shareholders who shall be eligible to participate in the Buy-back of Equity Shares of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours truly

**For KDDL Limited**

**Brahm Prakash Kumar**  
**Company Secretary**