

KDDL Limited

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Fax: +91 172 2548302, Website:www.kddl.com; CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2024-25/26

Date: 4th July, 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

Subject: Prior intimation of the Board Meeting pursuant to regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulations 29(1) and 29(2) of the Listing Regulations, this is to inform you that a meeting of the Board of Directors of "KDDL Limited" ("Company") will be held on **Tuesday, 9th July, 2024** to consider a proposal for buyback of fully paid-up equity shares of Rs. 10/- each of the Company and the matters necessary and incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, Trading Window for dealing in the shares of the Company by all Designated Persons was closed w.e.f Monday 1st July, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.

The trading window shall be deemed to be closed in respect of the aforementioned buyback proposal as well, in accordance with applicable laws.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary