KCK INDUSTRIES LIMITED

Regd Office: SCO 198, Bridge Road, Near Orra Shopping Plaza, 17C, Sector 17, Chandigarh G.P.O., Chandigarh, India, 160017
CIN: L62099CH2013PLC034388
Email ID: kcksales@gmail.com Phone: 0172-5086885

08-09-2026

Listing Compliance Department
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Ref: Script Code- KCK

Subject: Intimation of Book Closure

Dear Sir/Madam

We are pleased to inform you that pursuant to the provision of Section 91 of the Companies Act, 2013 ('the Act,') read with applicable rules made there of the Companies Rules, 2014 ('the Rules') and Regulation 42 of SEBI (Listing obligation and Disclosure requirement) Regulations, 2015, the register of members and share transfer Books of the Company shall remain closed from Thursday , September 24th , 2026 to Wednesday, September 30, 2026 (Both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2026 through Videos Conference/ Other Audio Visual Means. We are submitting the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015.

Name of Security	Cut off date	Book Closure date	Purpose
Equity Shares	Wednesday, 23rd September, 2026	Thursday , September 24th , 2026 to Wednesday, September 30, 2026 (Both days inclusive)	Annual general meeting

Please take the above on record and acknowledge receipt of the same.

Yours truly
For KCK INDUSTRIES LIMITED

JAGDISH PRASAD ARYA
Digitally signed by JAGDISH PRASAD ARYA
Date: 2026.09.08 20:19:24 +05'30'

Jagdish Prasad Arya
Managing Director
DIN – 06496549