

KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7

CHANDIGARH

CIN : L62099CH2013PLC034388

Email ID: cs@kcksales.co.in Phone: 0172-5086885

8th June, 2026

To

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex Bandra (E)

Mumbai - 400051.

Sub.: Disclosure of event or information under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today 8th June, 2026 at its registered office at Plot No 484B, Village Daria Khatauni No 95, Khasra 9/7 Chandigarh -160101, have inter-alia discussed the following:

1. The Board considered and approved the proposal for incorporation of a subsidiary of KCK Industries limited in Dubai, United Arab Emirates, under such name as may be approved by the relevant regulatory authorities in the UAE, with the objective of expanding the Company's business operations in international markets.

The Board further authorized the management of the Company to undertake all necessary actions, execute requisite documents, obtain approvals, make filings, appoint consultants/advisors, and do all such acts, deeds, matters, and things as may be necessary or incidental for the incorporation and operationalization of the proposed subsidiary.

The Company shall make necessary disclosures and intimations to the Stock Exchange(s) and other stakeholders in accordance with applicable laws and regulatory requirements upon completion of the requisite formalities and material developments in relation to the proposed subsidiary.

Meeting commenced at 11 A.M and concluded at 12: 30 P.M

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

Thanking you.

Yours faithfully,

FOR KCK INDUSTRIES LIMITED

Jagdish Prasad Arya

Managing Director