



To
The Listing Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai – 400070

MSEI CODE: KCLL
ISIN: INE061C01010

Subject: Disclosure pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2026, at the Corporate Office of the Company situated at Plot No. 297, Sector 24, Faridabad, Haryana-121005, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

Further, for the above-mentioned purpose, the share trading window for dealing in securities of the Company has already been closed with effect from 01st day of January, 2026 and the same shall remain closed till 48 hours i.e. February 16, 2026, after the declaration of the Unaudited Financial Statements for the quarter ended December 31, 2025, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

You are requested to kindly take the above information on record.

Thanking you,
For KCL Limited

Rohit Johari
Company Secretary
ICSI M. No. A65873

Place: Faridabad
Date: February 06, 2026

Corporate Office:
Plot No. 297 Sector 24
Faridabad Haryana-121005
Phone: +91-129-2232161
Email: rk@kcl.co.in

KCL LIMITED
www.kcl.co.in
CIN: L74899DL1983PLC068008

Registered Office:
E-292 Sarita Vihar
New Delhi 110044
Ph: +91-11-26955419
Email: cs@kcl.co.in