



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 Wednesday, August 13, 2025, 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 June 30, 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 01<sup>st</sup> day of July, 2025 and the same shall remain closed till 48 hours i.e. August 15, 2025, after the declaration of the Unaudited Financial Statements for the quarter ended June 30, 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: August 06, 2025**

**Corporate Office:**  
Plot No. 297 Sector 24  
Faridabad Haryana-121005  
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Email: rk@kcl.co.in

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

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