



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

SYMBOL: KCLL;
ISIN: INE061C01010

Subject: Prior Intimation 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 KCL Limited (“the Company”) is scheduled to be held on Friday, May 29, 2026, at the Corporate Office of the Company situated at Plot No. 297, Sector 24, Faridabad, Haryana-121005 with an option to join through video conferencing, inter alia, to consider, approve and take on record the Audited Financial Results along with the audit reports of the Company for the quarter and Financial Year ended March 31,2026.

Further, for the above-mentioned purpose, the share trading window for dealing in the securities of the Company has already been closed with effect from the 01st day of April, 2026 and the same shall remain closed till 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended March 31, 2026, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

Kindly take the above details on record.

Thanking You,
For KCL Limited

Rohit Johari
Company Secretary
ICSI Membership No. A65873

Place: Faridabad
Date: 20.05.2026

Corporate Office:
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Faridabad Haryana-121005
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KCL LIMITED
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