

KCK INDUSTRIES LIMITED

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

CIN : L24232CH2013PLC034388

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

Date: 30-04-2026

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

SUBJECT: NON APPLICABILITY OF CORPORATE GOVERNANCE

Symbol: KCK

Dear Sir/Mam

Dear Sir,
In reference to Clause 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Compliance with the provision of Corporate Governance as specified in Regulation 17,18,19,20,21,22,23,24,25,26,27 and clause (b) and to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of companies:

- a) Listed entity which has listed its specified securities on the SME Exchange.

As the company has listed its securities on NSE SME Exchange so the above mentioned provisions will not be applicable to the company and hence company is not required to disclose Corporate governance Report for the quarter ended 31st March, 2026 as provided under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Request you to kindly take this letter on record and acknowledge the receipt.

Yours truly

FOR KCK INDUSTRIES LIMITED

JAGDISH PRASAD ARYA
DIRECTOR

NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES

(A Peer Reviewed Firm)

1970, FIRST FLOOR, TDI CITY
SAPPHIRE FLOORS, SECTOR 110,
MOHALI - 140307.
9855030581.

E-Mail: neerajjindalcs@gmail.com

Date: 30.04.2026

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Exchange Plaza,
Plot no. C/1, G Block,
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Mumbai - 400051.

Symbol: KCK

Subject: Non applicability of Corporate Governance

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- a) Listed entity which has listed its specified securities on the SME Exchange.

As the company KCK INDUSTRIES LIMITED has listed its securities on NSE SME Exchange so the above mentioned provisions will not be applicable to the company and hence company is not required to disclose Corporate governance Report for the quarter ended 31st March, 2026 as provided under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Request you to kindly take this letter on record and acknowledge the receipt.

Yours truly

For NEERAJ JINDAL & ASSOCIATES
COMPANY SECRETARIES

**Neeraj
Jindal**

Digitally signed by
Neeraj Jindal
Date: 2026.04.30
11:45:23 +05'30'

NEERAJ JINDAL
FCS: 8270
CP NO: 9056

UDIN: **F008270H000239193.**

Place : Mohali.