

Brand that sets
the Standard



KAYCEE INDUSTRIES LTD.

Regd. Off.: Old Kamani Chambers, 32, Ramjibhai Kamani Road, Ballard Estate, Mumbai-400 001.
Tel. : +91-22-2261 3521 / 22 / 23 • Fax : +91-22-2261 6106 • E-mail : sales@kayceeindustries.com
Web : www.kayceeindustries.com • CIN No. : L70102MH1942PLC006482

May 09, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 504084

Sub: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations").

Ref: Intimation letter dated April 16, 2024 w.r.t. Board Meeting scheduled to be held on Tuesday, May 28, 2024

In continuation with our above referred letter, we hereby inform you that the Board of Directors in the proposed meeting would also consider following businesses:-

1. Proposal for Sub-division (Split) of equity shares of the Company and consequent alteration in the Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company,
2. Proposal for issuance of Bonus shares to the shareholders of the Company; and
3. Proposal to increase in the Authorised Share Capital of the Company.

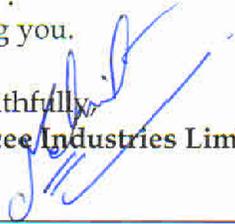
Further as already informed vide our letter dated April 16, 2024, the Trading Window for dealing in the equity shares of the Company has been already closed from April 1, 2024 until the end of 48 hours after the declaration of financial results Quarter and Financial year ended March 31, 2024 (Both days inclusive).

The aforesaid information will also be hosted on the website of the Company at www.kayceeindustries.com.

This is for your information and record.

Thanking you.

Yours faithfully,
For Kaycee Industries Limited


Mohit Premchand Dubey
Company Secretary & Compliance Officer
Membership Number ICSI :- ACS67363




Raman Krishnamoorthy
Chief Operating Officer