

# KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79  
Fax: +91 172 2548302, Website: www.kddl.com CIN-L33302HP1981PLC008123



**Ref : KDDL/CS/2025-26/36**

**Date : 27<sup>th</sup> August, 2025**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra,  
Mumbai - 400 051

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Trading Symbol : KDDL**

**Scrip Code : 532054**

**Subject: Record Date**

Dear Sir/ Madam,

With reference to our letter dated 23<sup>rd</sup> August, 2025 intimating Book Closure period from 9<sup>th</sup> September, 2025 to 15<sup>th</sup> September, 2025 (both days inclusive) for the payment of dividend and 45<sup>th</sup> Annual General Meeting, we wish to inform you that the cut-off i.e **8<sup>th</sup> September 2025**, fixed for e-voting, will also serve as the **record date** for the payment of dividend.

Kindly take the same on record.

Thanking you,  
Yours truly

**For KDDL Limited**

**Brahm Prakash Kumar**  
**Company Secretary**