

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/2025-26/38

Date : 5th September, 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: Intimation of revised Record Date/Cut-off date and Book Closure Period

Dear Sir/ Madam,

In continuation of our earlier communications dated 23rd August, 2025 and 27th August, 2025 and pursuant to the advisory/directions received from the National Stock Exchange of India Limited (NSE) and BSE Limited via email dated 4th September, 2025 and 5th September, 2025 respectively, regarding the clearing/settlement holiday declared by the Reserve Bank of India (RBI) on Monday, 8th September, 2025, the Company is required to revise the Record Date from Monday, 8th September 8, 2025 to Tuesday, 9th September, 2025.

Accordingly, the revised dates with respect to the 45th Annual General Meeting (AGM) scheduled to be held on Monday, the 15th September, 2025 at 03:00 P.M. (IST) are as follows:

Sr. No	Particulars	Revised Details
1	Record Date / Cut-off Date (for Dividend/AGM Voting)	Tuesday, 9 th September, 2025
2	Book Closure Period (for the purpose of AGM)	Wednesday, 10 th September, 2025 to Monday, 15 th September, 2025 (both days inclusive)

Kindly take the same on record.

Thanking you,
Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

CC to :

Mas Services Limited

(Registrars & Share Transfer Agent)
T-34, 2nd Floor, Okhla Industrial Area
Phase - II, New Delhi - 110 020

National Securities Depository Limited

Trade World – A Wing, Kamala Mills
Compound, Lower Parel, Mumbai - 400013

Central Depository Services (India) Limited

Regd. Office: Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013