

KDDL Limited

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Fax: +91 172 2548302, Website:www.kddl.com; CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2025-26/50

Date: 4th November, 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 Board Meeting pursuant to regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to our earlier intimation dated 31st October, 2025 regarding the meeting of the Board of Directors of the Company scheduled to be held on **Monday, 10th November, 2025**, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2025, we hereby inform that, in the said meeting, the Board of Directors will also consider the proposal for declaration of **Interim Dividend, for the financial year 2025-26**.

This intimation is being made pursuant to Regulation 29(1)(a) & 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary