

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kcclindia@gmail.com • **Website :** www.kcclindia.in

May 12, 2025

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 508993
Email: corp.comm@bseindia.com

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Pursuant to the Regulation 29 of the listing regulations, we would like to inform you that the meeting of the Board of Directors of Kedia Construction Co. Limited will be held on Friday, May 16, 2025, to approve, inter alia,

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading Window for dealing in the securities of the Company was closed for all Insiders, Designated Persons and their immediate relatives and Connected Persons from 1st April, 2025 and shall continue to remain closed till the end of 48 hours after declaration of the Financial Results for the quarter and financial year ended March 31, 2025 in the Board Meeting dated May 16, 2025.

This is for your information and record.

Thanking you.

For Kedia Construction Co Limited

Vijaykumar Khowala
Director
DIN: 00377686
Place: Mumbai