



KAY CEE ENERGY & INFRA LIMITED

REGD. OFFICE: G-249, INDRAPRASTHA INDUSTRIAL AREA, ROAD NO. 5, OPPOSITE PASHAN
BHAWAN, TALWANDI KOTA, KOTA-324005 RAJASTHAN. CIN: U74900RJ2015PLC046976

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To,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

DATE: 23rd January, 2025

Dear Sir/Madam,

Sub: Intimation of Board Meeting in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: SCRIP CODE: KCEIL (KAY CEE ENERGY & INFRA LIMITED)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the **meeting of board of directors** of the company is scheduled to be held on **Tuesday, January 28, 2025** at the registered office of company, inter alia to consider and approve;

- 1) The Fund raising for the Company through Issuance of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through one or more Qualified Institutions Placements (QIP's) or through any other permissible mode and/or combination thereof as may be considered appropriate and related matters thereto in accordance with the provisions of the Companies Act, 2013, SEBI Regulations and such other applicable laws subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
- 2) To fix the date, time, place for holding the Extra Ordinary General Meeting (“EOGM”) for obtaining shareholders’ approval for aforesaid issue if the same is approved by the Board.
- 3) Any other business with the permission of the chair.

In compliance with SEBI (Prohibition of insider Trading) Regulations, 2015 and the “Code for Prevention of Insider Trading” adopted by the Company, the Trading Window for dealing in securities of the Company shall be closed for all Designated Persons from the intimation of this notice up to 48 hours from the time of disclosure of outcome of the above meeting to the Stock Exchanges.

Please take the same on your records.

Thanking You,
For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
Managing Director
DIN: 07071212

Place: Kota, Rajasthan.