



KAY CEE ENERGY & INFRA LIMITED

(Formerly KAY CEE ENERGY & INFRA PRIVATE LIMITED)

REGD. OFFICE: 9 KRISHNA VIHAR, NEAR CHUNGI NAKA, NANTA ROAD, KUNHADI KOTAL IN LADPURA, KOTA-324001 RAJASTHAN. CIN: U74900RJ2015PLC046976

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Date: 13th November, 2024

To,

Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 13th November, 2024.
Ref: Scrip Code: KCEIL (KAY CEE ENERGY & INFRA LIMITED)

With reference to the afore-mentioned subject and pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors in their meeting held today, i.e., on Wednesday, 13th November 2024 at the registered office of the company which commenced at 01:00 PM and concluded at 7:00 PM inter-alia has:

- Considered and approved the Unaudited Standalone Financial Results of the Company for the half year ended on 30th September, 2024 pursuant to Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report Provided by the Statutory auditor.
- Considered and accorded, in-principle approval for formation of Joint Venture company (JVCo.) by the Company to execute EPC Projects in Power sector and to do business in Renewable energy sector, and such other matters as may be agreed from time to time, subject to requisite approval(s).

The Board accorded the in-principle, approval for the aforesaid formation of 50:50 Joint Venture Company of M/s. Kay Cee Energy & Infra Limited and M/s. Jost's Engineering Company Limited by investing upto an amount of Rs. 2 Crores (in one or more tranches) either by way of equity, loan or advance or combination thereof.

Upon occurrence of event i.e on execution of Joint Venture Agreement and Incorporation of aforesaid Company the relevant information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoDI/P /CIR/2023/123 dated 13th July, 2023 shall be intimated accordingly.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st October 2024 and will remain closed till the expiry of 48 hours after the declaration of financial results.

Please take the same on your records.

Thanking You,

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212

Encl: Unaudited Standalone Financial Results and Limited Review Report.