



NOTICE

Notice No.	20260624-43
Notice Date	24 Jun 2026
Category	Corporate Actions
Segment	Equity
Department	Listing Operations
Subject	Reduction of Equity Share Capital of Kedia Construction Co. Ltd (508993)
Attachments	No Attachment

Trading members of the Exchange are hereby informed that, **KEDIA CONSTRUCTION CO. LTD.** has fixed Record Date for the purpose of Reduction of Share Capital of the Company as per the Scheme of Arrangement and Amalgamation approved vide Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench.

Trading Members are advised not to deal in the Equity Shares of the Company, as per details given below :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	No Dealings/ Suspension w.e.f. Date/Settlement No.
KEDIA CONSTRUCTION CO. LTD. (508993)	29/06/2026	As approved by Hon'ble National Company Law Tribunal, Mumbai Bench :- Reduction of Share Capital:- Pursuant to the scheme, the issued, subscribed and paid-up equity share capital of Kedia construction company Limited ("company") shall stand reduced from Rs. 15000000/- (Rupees One Crore Fifty Lakhs only) divided into 3000000 (Thirty Lakhs) fully paid-up Equity shares of Rs. 5/- each TO Rs. 3000000 /- (Rupees Thirty Lakhs only) divided into 3000000 (Thirty Lakhs) Equity shares of Re. 1/- each, by reducing the face value of each Equity Share from Rs. 5/- to Re. 1/-	29/06/2026 DR- 660/2026-2027

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

Assistant Vice President –Listing Compliance and Operations

24th June, 2026