

Department: Listing	Segment: Capital Market
Circular No: MSE/LIST/19734/2026	Date: September 16, 2026

Subject: Record Date for determining the eligible shareholders under Scheme of Amalgamation between Kirti Investment Limited ("transferor Company") with Kedia Construction Company Limited ("Company/Transferee Company")

To All Members,

In terms of provisions of the Rules, Bye-Laws and Regulations of the Exchange and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) 2015, Members of the Exchange are hereby informed regarding the intimation of the Record Date for determining the eligible shareholders under Scheme of Amalgamation between Kirti Investment Limited ("Transferor Company") with Kedia Construction Company Limited ("Company/Transferee Company").

Company Symbol	RECORD DATE	PURPOSE
KIRTIINV (INE507L01021)	September 18, 2026	For determining the eligible shareholders under Scheme of Amalgamation between Kirti Investment Limited ("Transferor Company") with Kedia Construction Company Limited ("Company/Transferee Company"). For every 100 (Hundred) fully paid-up equity shares of Rs.5/- each of Kedia Construction Company Limited (Transferor Company), 38 equity share of Re. 1/- each of Kirti Investment Limited (Transferee Company/ "Company") will be issued and allotted to the Shareholders of equity shares of the Transferor Company as on record date.

Kindly refer Annexure for details:

Annexure I – Record Date intimation.

Members may take note of the same

**For and on behalf of
Metropolitan Stock Exchange of India Limited**

**Mahendra Choudhari
Assistant Vice President**