

5th August, 2024

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

Stock Code: 532925

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Stock Code: KAUSHALYA

Dear Sir/Madam,

Subject: Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th August, 2024 *inter-alia* to consider the following businesses:

1. To consider and to take on record the Un-audited Standalone and Consolidated Financial Results for the quarter and year ended 30th June, 2024.
2. To consider and approve Director's Report for the year ended 31st March, 2024
3. To fix the Date & Time of the ensuing Annual General Meeting of the Company.
4. To fix date of closure of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting
5. To appoint Md. Shahnawaz, Practicing Company Secretary, as the Scrutinizer for scrutinizing the e-voting process at the ensuing Annual General Meeting.
6. Any other business with the permission of the chair.

This is for your information and record.

Thanking you,
Yours faithfully,

For Kaushalya Infrastructure Dev. Corp. Ltd.


Sanjay Lal Gupta
Whole-time Director &
Company Secretary
DIN: 08850306

