

# Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

**Regd. Office :** 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.  
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June 18, 2024

BSE Limited  
P. J. Towers, Dalal  
Street, Fort,  
Mumbai - 400001  
Security Code: 508993

Sub: Intimation of Board Meeting for Approving Scheme of Arrangement and Amalgamation

Dear Sir /Madam,

We wish to inform the Exchange(s) that the Meeting of the Board of Directors of the Company will be held on 21<sup>st</sup> June, 2024, inter alia, to consider and if deemed fit, to approve the Scheme of Arrangement and Amalgamation between Kirti Investments Limited ('KIL' or 'The Transferor Company') and Kedia Construction Company Limited ('KCCL' or 'the Transferee Company') and their respective shareholders and creditors ('the Scheme').

Kindly take the same on record.

Yours faithfully,

**For Kedia Construction Company Limited**

**Vijay Kumar Khowala**  
**Director**  
**DIN: 00377686**