



BENCHMARK COMPUTER SOLUTIONS LIMITED

(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE



CIN No: L72000MH2002PLC137752

04th September, 2024

To,

Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra - 400001.

Scrip ID: 544052

Sub: Newspaper Publication of Public advertisement for convening 21st Annual General Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility

Reg: Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

This is to inform you that 21st Annual General Meeting of the Company is scheduled to be held on Monday, September 30, 2024 at 12:30 P.M. through video conferencing/ other audio-visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed newspaper advertisement with respect to 21st Annual General Meeting of the Company, published in following newspapers:

1. Standard Post (i.e. English Newspaper) dated 04th September, 2024.
2. Prathakal (i.e. Marathi Newspaper) dated 04th September, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Benchmark Computer Solutions Limited

HEMANT
MUDDANNA
SANIL

Digitally signed by
HEMANT MUDDANNA
SANIL
Date: 2024.09.04
12:45:12 +05'30'



Mr. Hemant Muddanna Sanil

Managing Director
DIN: 01245532

Encl: As above

President Murmu addresses convocation of Symbiosis International University in Pune

Pune, Sept 3 (UNI) President Droupadi Murmu on Tuesday noted that students have become so capable that they can bring positive change in the country and abroad with their personality and knowledge.

Addressing the students on occasion of convocation ceremony of Symbiosis International University here, she expressed the belief that students can make effective contribution in fields of management, healthcare, law, social sciences and other fields through innovation, artificial intelligence and machine learning.

She urged them to understand the culture of different communities and regions in the country and their needs.

The President exhorted students that based on this knowledge, they should create software, healthcare products and marketing strategies that will help in development of society, especially the underprivileged sections, and also promote sustainability.

She stated that initiatives like Start-up India, Skills India, Make in India and Digital India will also help them in achieving their goals.

Noting that among approximately 33,000 students studying in Symbiosis International, the number of boys and girls is almost equal, the President said that the progress of Nari Shakti is not only a matter of pride for citizens, it is also an important parameter for the development of the country.

She expressed happiness that Symbiosis Deemed University is giving priority to gender equity and providing a proper environment and facilities for girls' education.

She urged all educational institutions to encourage girl students for higher education and create a safe and supportive environment for them.

She said that providing value-based education along with knowledge of the latest technology to the young generation should be the aim of all educational institutions.

The President urged professors, faculty members and alumni of Symbiosis University to promote research in the education system.

She pointed out that the National Education Policy also emphasises promoting research. Ms Murmu also appreciated the establishment of 'Symbiosis Arogya Dham' - a step towards improving medical services.

Mumbai, Sept 3 (UNI) A week after the collapse of Chhatrapati Shivaji Maharaj's statue at Rajkot Fort in Malvan, the Maharashtra government has transferred the collector of Sindhudurg district and also downgraded the post to a non-IAS junior administrative-level category, officials said on Tuesday.

Sindhudurg collector Kishor S Tawade has been replaced by Haffkine Bio-Pharmaceuticals Corporation Ltd's managing director Anil A Patil.

Both officers -- Tawade and Patil -- have been directed to take charge of their new assignments on top priority, as per the transfer orders issued late on Monday by the Government Administrative Department (GAD).

The shunting orders came after the 28-feet tall Chhatrapati Shivaji Maharaj's figurine erected on a 10-feet high platform at Rajkot Fort in the coastal town of Malvan in Sindhudurg district crashed on August 26 due to bad weather conditions.

It may be recalled that the collapse of Chhatrapati Shivaji Maharaj's statue has triggered a major public outrage and political furore, with possible repercussions for the Mahayuti government just ahead of Assembly election.

In this connection on August 30, Prime Minister Narendra Modi during his visit to Maharashtra had tendered a public apology with folded hands and bowed head, at a function in Palghar.

Mumbai, Sept 3 (UNI) Women activists of NCP (SP) on Tuesday staged protests against the BJP-led government for delaying implementation of 'Shakti Bill' when President Droupadi Murmu arrived in city for a function. The bill, which was passed by the previous Maha Vikas Aghadi government, prescribes death penalty for rapists. The bill is yet to get approval from the central government. The protesters, led by party MP Supriya Sule, held demonstrations near Mantralaya in south Mumbai by displaying placards while demanding implementation of the 'Shakti Act' saying it is vital for women's safety and should be implemented at the earliest. MP Sule said, "There is an increase in violence against women in Maharashtra. The MVA government had framed the Shakti Act to prevent crimes against women, however the Mahayuti government has yet not implemented it.

On the occasion, Anil Deshmukh, who was the Home minister when the Shakti Bill was passed, said, "We passed the bill three years ago under the leadership of Uddhav Thackeray government and sent the bill to Delhi. For the last three years, the bill has been pending in Delhi. I have written to Deputy Chief Minister Devendra Fadnis as he is in power and so we can implement it in Maharashtra. If Chief Minister Eknath Shinde does not look into this matter, we will protest at the Governor's house in the same manner."

Govt transfer Sindhudurg collector



Devotees perform during the 'Kali' and 'Pili' Marbat festival procession, taken out on the second day of 'Pola', in Nagpur, on Tuesday.

Supreme Court tells states to ...

(Contd from page 1) enforcement including speed cameras, closed-circuit television cameras, speed guns, body wearable cameras and other technology. The Bench said, that Section 136A will help all the state governments in ensuring that road discipline is followed and the provisions of the Motor Vehicles Act and Rules are scrupulously followed. "If section 136A is implemented, the state machinery will get data of the vehicles and individuals which are offending the provisions of MV act and Rules so that those violating the provisions can be prosecuted," the bench held. The bench specifically directed the state governments of Delhi, West Bengal, Maharashtra, Tamil Nadu, Karnataka, and Kerala to report on the steps taken to comply with Section 136A of the MV Act in terms of Rule 167A of the Central Motor Vehicles Rules, 1988. The Court directed these states to submit their reports to the

amicus curiae by December 6, 2024.

The Court scheduled the matter to review these reports on December 13, 2024. The bench said that it will issue further directions to other state governments to ensure nationwide compliance with the provisions of the Motor Vehicles Act.

Rule 167A of the Central Motor Vehicles Rules, 1988 inserted by the seventh amendment in 2021, provides guidelines for implementing Section 136A. It provides that electronic enforcement devices used for issuing challans must have an approval certificate from a designated authority of the state government, certifying the device's accuracy and proper operation. The rule also mandates that these devices be placed in high-risk and high-density corridors and critical junctions in major cities with more than one million population, including 132 notified cities, to monitor traffic violations effectively.

According to Rule 167A, footage from electronic enforcement devices can be used to issue challans for various offences, including over-speeding, stopping or parking in unauthorized locations, not wearing protective gear, jumping red lights, driving against the authorized flow of traffic, and other violations as specified under the MV Act and rules.

The Court said that it has already appointed a committee, known as the Supreme Court Committee on Road Safety, to oversee road safety measures.

The Court said that the committee can monitor the implementation of Section 136A and Rule 167A, taking into account the views of all stakeholders. The Court also considered the issue of cashless treatment to victims of road accidents as well as the formulation of a mechanism so that the General Insurance Corporation of India can make online transfers of compensation to the accounts of persons held entitled.

World Bank raises India growth forecast to 7 pc in FY25

New Delhi, Sept 3 (UNI) : Despite challenging external conditions, the World Bank on Tuesday raised India's gross domestic product (GDP) growth forecast to 7% for fiscal 2024-25 from 6.6% projected earlier.

In its India Development Update, the World Bank said that India's medium-term outlook remain positive and GDP growth would be averaging at 6.7% over fiscal years in FY25/26 and FY26/27.

"India's robust growth prospects along with declining inflation will help to reduce extreme poverty," said Auguste Tano Kouame, World Bank's Country Director in India.

NCP stages protest over delay in Shakti Bill

Mumbai, Sept 3 (UNI) : Women activists of NCP (SP) on Tuesday staged protests against the BJP-led government for delaying implementation of 'Shakti Bill' when President Droupadi Murmu arrived in city for a function. The bill, which was passed by the previous Maha Vikas Aghadi government, prescribes death penalty for rapists. The bill is yet to get approval from the central government. The protesters, led by party MP Supriya Sule, held demonstrations near Mantralaya in south Mumbai by displaying placards while demanding implementation of the 'Shakti Act' saying it is vital for women's safety and should be implemented at the earliest. MP Sule said, "There is an increase in violence against women in Maharashtra. The MVA government had framed the Shakti Act to prevent crimes against women, however the Mahayuti government has yet not implemented it.

On the occasion, Anil Deshmukh, who was the Home minister when the Shakti Bill was passed, said, "We passed the bill three years ago under the leadership of Uddhav Thackeray government and sent the bill to Delhi. For the last three years, the bill has been pending in Delhi. I have written to Deputy Chief Minister Devendra Fadnis as he is in power and so we can implement it in Maharashtra. If Chief Minister Eknath Shinde does not look into this matter, we will protest at the Governor's house in the same manner."

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SOUTH CENTRAL RAILWAY

Follow us on @SCRailwayIndia Details of the Tender Notices of S.C Railway can be seen on our website : www.scr.indianrailways.gov.in

CORRIGENDUM-1 Dt. 02.09.2024

To Tender Notice No.: B-SG-GS-KAVACH-01-24-25 Dated 12.08.2024

The following modifications have been done for the Request for proposal.

Clause No.1.3 Schedule of Bidding Process:

S.No.	Event Description	As Existing Date	As Revised
1	Invitation of RFP (NIT)	12.08.2024	12.08.2024
2	Last date for receiving queries	15th day from the date of NIT i.e. 27.08.2024	15th day from the date of NIT i.e. 27.08.2024
3	1st Pre-Bid meeting at venue 2.11.4	15th day from the date of NIT i.e. 27.08.2024	15th day from the date of NIT i.e. 27.08.2024
4	Authority response to queries latest by	21th day from the date of NIT i.e. 02.09.2024	31th day from the date of NIT i.e. 12.09.2024
5	2nd Pre-Bid meeting at venue 2.11.4, if required	36th day from the date of NIT i.e. 17.09.2024	46th day from the date of NIT i.e. 27.09.2024
6	Authority response to queries latest by	42th day from the date of NIT i.e. 23.09.2024	52th day from the date of NIT i.e. 03.10.2024
7	Last date of Request for Bid Document	57 th day from the date of NIT up to 15.00hrs i.e. 08.10.2024	67th day from the date of NIT up to 15.00hrs i.e. 18.10.2024
8	Bid Due Date	57 th day from the date of NIT up to 15.00hrs i.e. 08.10.2024	67th day from the date of NIT up to 15.00hrs i.e. 18.10.2024
9	Physical Submission of all documents listed in clause no.2.11.2	63th day from the date of NIT up to 17.00hrs i.e. 14.10.2024	73th day from the date of NIT up to 17.00hrs i.e. 24.10.2024
10	Opening of Technical Bids at venue 2.11.4	64th day from the date of NIT up to 15.00hrs i.e. 15.10.2024	74th day from the date of NIT up to 15.00hrs i.e. 25.10.2024

A1124 Dy.Chief Signal & Telecom Engineer/GS/Vijayawada

Ganesh festival travel disrupted as MSRTC

(Contd from page 1) employees to resume work. The corporation has also instructed local authorities to file FIRs against individuals obstructing employees willing to join duty and video record such incidents.

In response to the strike's impact, the MSRTC is considering the appointment of drivers and other staff on long-term agreements to ensure uninterrupted service.

The strike, initiated by the Maharashtra State Transport (ST) Kamgar Sanyukta Kruti Samiti following failed negotiations last month, has particularly affected bus operations in Pune and Nashik districts and other regions of the state.

The Ganapati festival, beginning September 7, is a major celebration in Maharashtra, especially in the coastal Konkan region.

The MSRTC had planned to operate 5,000 extra special buses between September 3 and 7 from Mumbai, Thane and Palghar divisions.

HOMI BHABHA CENTRE FOR SCIENCE EDUCATION

TATA INSTITUTE OF FUNDAMENTAL RESEARCH

National Olympiad Programme 2024-2025

in Astronomy, Biology, Chemistry, Physics, Junior Science

All students wishing to participate in the programme must appear in corresponding National Standard Examinations (NSEs) (for science subjects) on November 23 and 24, 2024, conducted by the Indian Association of Physics Teachers (IAPT).

Qualification in NSE is the first step towards participation in the corresponding International Olympiads of 2025.

To enroll: NSEs: <https://www.iapt.org.in> (Aug 21 - Sep 14, 2024)

For more details: <https://olympiads.hbse.tifr.res.in> <https://www.iapt.org.in>

CBC 48143/12/0005/2425

Nouveau Global Ventures Limited

Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Bag Lane, Off J. P. Road, Andheri (W), Mumbai - 400058

Tel.: 022- 26790471 CIN: L01407MH1988PLC049645

Email: nouveauglobal@gmail.com Website: www.nouveauglobal.com

NOTICE OF 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

Dear Member(s),

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Nouveau Global Ventures Limited ("the Company") will be convened on **Monday, 30th September 2024 at 12:00 p.m.** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI Listing Regulations, 2015 read with General Circular dated 08/04/2020, 13/04/2020, 05/05/2020, 20/09/2020, 31/12/2020, 31/01/2021, 08/12/2021, 05/05/2022, 28/12/2022 and latest being 25/09/2023 issued by the MCA ("MCA Circulars") and the Circular dated 12/05/2020, 15/01/2021, 13/05/2022, 05/01/2023 and latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2023/167 dated 07/10/2023 issued by the SEBI ("SEBI Circulars") to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.

The Notice of the 36th AGM along with the Annual Report for the financial year 2023-24 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circulars. Members holding shares in physical form or have not registered their e-mail addresses with the Depositors/Company/Registrar & Share Transfer Agent, so far, are requested to register/update their e-mail addresses with the Company by sending their Email to nouveauglobal@gmail.com by quoting their name, address, self-attested pan card and folio no. or DPID/Client ID.

Members can participate in the 36th AGM through VC / OAVM only. Necessary arrangements have been made by the Company with Bigshare Services Private Limited ("Bigshare"), RTA of the Company, to facilitate e-Voting. The instructions for joining the 36th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 36th AGM along with Annual Report will also be available on the website of the Company i.e. www.nouveauglobal.com, BSE Limited i.e. www.bseindia.com and Bigshare i.e. on <https://invest.bigshareonline.com>

We urge all the members to update their information at the earliest to receive the AGM Notice and Annual Report.

For Nouveau Global Ventures Limited
Sd/-
Krishan Khadaria
Managing Director
DIN- 00219096

Place: Mumbai
Date: 03.09.2024

EAST COAST RAILWAY

Notice No. eT-WAT-SOUTH-29-2024, Dt. 26.08.2024

Name of Work: RECONDITIONING OF WORN-OUT TONGUE RAILS AND CMS CROSSINGS BY USING H3(C) CLASS ELECTRODES AT DIFFERENT YARDS UNDER THE JURISDICTION OF SENIOR DIVISIONAL ENGINEER/NORTH, DIVISIONAL ENGINEER/WEST/WALTAR, DIVISIONAL ENGINEER/SOUTH/WALTAR, SENIOR DIVISIONAL ENGINEER/CENTRAL/WALTAR & SENIOR DIVISIONAL ENGINEER/EAST, OVER WALTAR DIVISION.

Approx cost of the work: ₹ 5,54,02,471.82, EMD: ₹ 4,27,000/-, Completion Period of the work: 24 Months.

Tender closing date & time: at 1500 hrs. of 19.09.2024.

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available on website www.ireps.gov.in

Note: The prospective tenderers are advised to revisit the website 10 (Ten) days before the date of closing of tender to note any changes/corrigendum issued for this tender.

Divisional Railway Manager (Engg.), Waltar

PR-487/P/24-25

Place: Mumbai
Date: 04/09/2024

BENCHMARK COMPUTER SOLUTIONS LIMITED

CIN: L17200MH2002PLC137752

Regd. Off.: Unit No. 2, 2nd Floor, Jyoti Wire House, Plot No. 23A Shih Indl. Estate, Veera Desai Road, Andheri (W), Andheri, Mumbai, Maharashtra - 400053

Email: info@benchmarksolution.com Website: www.benchmarksolution.com

INFORMATION REGARDING 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no. 14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020, general circular no. 20/2020 dated 05th May 2020, general circular no. 02/2021 dated 13th January 2021 general circular no. 21/2021 dated 14th December 2021, general circular no. 02/2022 dated 05th May 2022, general circular no. 11/2022 dated 28th December 2022 and general circular no. 09/2023 dated 25th September 2023 issued by ministry of corporate affairs read with SEBI circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the 21st Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Monday, 30th September 2024 at 12:30 P.M. (IST) to transact the business as set out in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, KFIN Technologies Ltd (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at <https://www.benchmarksolution.com/> and on the website of Bombay Stock Exchange of India Limited ("BSE") at www.bseindia.com Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, KFIN Technologies Ltd at einward.ris@kfinetech.com

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

For Benchmark Computer Solutions Limited
Sd/-
(Ms. Ritika Deepak Paneri)
Company Secretary & Compliance Officer

Place: Mumbai
Date: 04/09/2024

INTEGRATED PERSONNEL SERVICES LIMITED

CIN: L74190MH2004PLC144160

Regd. Off.: 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai, Maharashtra, India, 400101

Email: cs@ipsgroup.co.in Website: www.integratedpersonnelservices.com

INFORMATION REGARDING 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no. 14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020, general circular no. 20/2020 dated 05th May 2020, general circular no. 02/2021 dated 13th January 2021 general circular no. 21/2021 dated 14th December 2021, general circular no. 02/2022 dated 05th May 2022, general circular no. 11/2022 dated 28th December 2022 and general circular no. 09/2023 dated 25th September 2023 issued by ministry of corporate affairs read with SEBI circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the 21st Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Monday, 30th September 2024 at 04:30 P.M. (IST) to transact the business as set out in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Bigshare Services Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at <https://www.integratedpersonnelservices.com/> and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies act, 2013.

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The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

For Integrated Personnel Services Limited
Sd/-
(Ms. Kavita Yadav)
Company Secretary & Compliance Officer

Place: Mumbai
Date: 04/09/2024

Kundan Edifice Limited

CIN: L36100MH2010PLC206541

Regd. Off.: A - 201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Salivai, Vasai (East), Palghar - 401208 Email: cs@kundanedifice.com Website: www.kundanedifice.com

INFORMATION REGARDING 14th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no. 14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020, general circular no. 20/2020 dated 05th May 2020, general circular no. 02/2021 dated 13th January 2021 general circular no. 21/2021 dated 14th December 2021, general circular no. 02/2022 dated 05th May 2022, general circular no. 11/2022 dated 28th December 2022 and general circular no. 09/2023 dated 25th September 2023 issued by ministry of corporate affairs read with SEBI circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the 14th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Monday, 30th September 2024 at 02:30 P.M. (IST) to transact the business as set out in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Cameo Corporate Service Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at <https://www.kundanedifice.com/> and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies act, 2013.

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For Kundan Edifice Limited
Sd/-
(Mr. Divyansh Mukesh Gupta)
Chairman & Managing Director

Place: Palghar
Date: 04/09/2024

