



Date: 5th August, 2024

**To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 543939

Subject: Outcome of Board Meeting held today on 5th August, 2024

Dear Sir,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 5th August, 2024 at 3:00 P.M. at Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcade opp Kathwada Gidc, Kuha-Kanbha Road, Odhav, Ahmedabad - 382415, had considered the following matter:

1. The 5th Annual General Meeting of the Company to be held on Saturday, 31st August, 2024 at 12:00 P.M. at registered office of the company at Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcade Opp Kathwada GIDC, Kuha-Kanbha Road Ahmadabad - 382415 for the Financial Year ended on 31st March, 2024;
2. Approval of Draft Notice for calling 5th Annual General Meeting (AGM) of the Company to be held on 31st August, 2024;
3. Approval of Draft of Directors' Report for the Financial Year ended on 31st March, 2024;
4. Appointment of CS Murtuza Mandor, Practicing Company Secretary, as Scrutinizer for E voting and voting at AGM.
5. The Register of Members and Share Transfer Books of the Company will remain closed for a period (7) days from Sunday, 25th August, 2024 to Saturday, 31st August, 2024 (both days inclusive). The shareholders' of the Company, holding 24th August, 2024 may cast their vote electronically.

The Board Meeting started at 03:00 P.M. and ended on 3:30 P.M.

Kindly acknowledge the receipt and update your website with the same.

CIN : L25209GJ2019PLC108782
REG OFFICE : 67, Bhagwati Nagar, Opp. Nilkanth Arcade, Kuha-Kanbha Road,
Opp. Kathwada GIDC, Ahmedabad-382415,
PLANT ADDRESS : Survey No. 338, Plot No. 3&4, Zak G.I.D.C., Opp. Bank of India,
Dehgam Road, Ta. Dehgam, Dist. Gandhinagar – 382330



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KAKA INDUSTRIES LIMITED
(Formerly Known as 'KAKA INDUSTRIES PRIVATE LIMITED')

**Yours Faithfully,
For, Kaka Industries Limited**

Bhavin Rajeshbhai Gondaliya
Whole Time Director
DIN: 07965097



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