

Date: 28.08.2024

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,

Subject: Outcome of Board Meeting

With reference to the abovementioned subject, we wish to inform you that the Board of Directors of the Company, at its meeting held today, the 28th day of August, 2024, at the Registered Office of the Company situated at HB-170, Sector III, Salt Lake, Kolkata-700106, have considered and approved the following business: -

1. Approved Notice for the Annual General Meeting for the year ended 31st March, 2024.
2. Approved Directors' Report for the year ended 31st March, 2024.
3. Approved that the 32nd Annual General Meeting of the company will be held on the 27th September, 2024 at 02:00 PM through two-way video conferencing (V.C.)/Other Audio-Visual Means (OAVM) facility
4. Approved that Register of Members and Share Transfer Books will remain closed from 21st September, 2024 to 27th September, 2024 (*both days inclusive*) for the purpose of 32nd Annual General Meeting.

The meeting commenced at 04.00 P.M. and concluded at 4.35P.M.

This is for your record and reference.

Thanking you,

Yours faithfully,
For Kaushalya Infrastructure Dev. Corp. Ltd.


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



Encl.: As above