



28<sup>th</sup> December, 2023

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

**Ref: Scrip Code - 540756**  
**Sub: Intimation of proposed Meeting of the Board of Directors**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> January, 2024 at 3.00 P.M. at the Company's Registered Office for consideration of following business:

- i. To approve issue of Equity Shares on preferential Basis.
- ii. To finalize the Draft of the Notice, Explanatory statement along with proposed resolution.
- iii. To appoint Scrutinizer for the above agenda.
- iv. To consider any other matter which Board seems fit.

Kindly take note of the same.

Thanking you,  
Yours Faithfully



Vineet Pandey  
Joint Managing Director  
(DIN: 00687215)

**KAARYA FACILITIES & SERVICES LIMITED**

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