

# KIDUJA INDIA LIMITED

Date: 10<sup>th</sup> October, 2023

To,  
BSE Limited ("BSE"),  
General Manger - Listing, ISC & CRD  
2nd Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

Scrip Code: 507946

Scrip Symbol: KIDUJA

Dear Sir/Madam,

Sub.: Notice of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of Kiduja India Limited will be held on Friday, 13<sup>th</sup> October, 2023 at 04:00 P.M. at the Registered Office of the Company to consider and approve the Offer and Issue of Convertible Equity Warrants on Preferential Basis to Promoter.

Thanking you,

Yours faithfully,

For KIDUJA INDIA LIMITED

ASHISH  
DUNGARMAL  
JAIPURIA

Digitally signed by  
ASHISH DUNGARMAL  
JAIPURIA  
Date: 2023.10.10  
15:09:21 +05'30'

**Ashish D. JAIPURIA**  
**Chairman & Managing Director**  
**DIN: 00025537**