



12<sup>th</sup> January, 2024

To,

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

**Ref : Scrip Code - 540756**

**Sub : Outcome of Board Meeting held on 12<sup>th</sup> January, 2024**

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 12<sup>th</sup> January, 2024 approved the following matter:

1. Approved issue of Equity Shares on preferential Basis.
2. Considered and approved the Notice of Extra Ordinary General Meeting of the company to be held on Thursday 15<sup>th</sup> February, 2024.
3. Approved the draft of Valuation Report.
4. Approved Draft Share Subscription Agreement.
5. Approval of appointment of M/s. SARK & Associates, Practicing Company Secretaries as scrutinizer for the purpose of Extra Ordinary General Meeting of the Company.

The aforesaid meeting of the Board commenced at 3.00 p.m. and concluded at 6.00 p.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you,  
Yours Faithfully

**Yours Faithfully,**  
**For Kaarya Facilities And Services Limited**



**Vineet Pandey**  
**Joint Managing Director**  
**(DIN: 00687215)**

**KAARYA FACILITIES & SERVICES LIMITED**

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