



**Date: 9<sup>th</sup> November, 2023**

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

**Scrip Code: 543939**

**Subject: Outcome of Board Meeting held today on 9<sup>th</sup> November, 2023**

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 9th November, 2023 at 12:00 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. Approval of Standalone Unaudited Financial Result for the Half Year ended on 30<sup>th</sup> September, 2023 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Limited Review report;
2. Appointment of M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for the Year 2023-24;
3. Appointment of CA Dharmendra R Thakkar (D.R. Thakkar & Associates), Chartered Accountants, Membership No. 101292, FRN : 117286W, Ahmedabad , as Internal Auditors of the Company to conduct the Internal Audit for the financial year 2023-24.

The Board Meeting started at 12:00 P.M. and ended on 12:30 P.M.

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

**Thanking You,**

**Yours Truly,  
For, Kaka Industries Limited**

**Bhavin Rajeshbhai Gondaliya  
Whole Time Director  
DIN: 07965097**

CIN: L25209GJ2019PLC108782

Registered Office: 67, Bhagawati Nagar, Opp. Nilkanth Arcade,  
Nr. Kathawada G.I.D.C, Kuha - Kanbha Road, Ahmedabad-382415, Gujarat

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