



Date: 2<sup>nd</sup> November, 2023

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

Scrip Code: 543939

**Subject: Intimation of Board Meeting to be held on 9<sup>th</sup> November, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 9<sup>th</sup> November, 2023, at Plot No. 67, Bhagwati Nagar, Opp Nilkanth Arcade opp Kathwada Gidc, Kuha-Kanbha Road, Odhav, Ahmedabad - 382415, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Unaudited Standalone Financial Result of the Company for the Half Year Ended on 30<sup>th</sup> September, 2023 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. Such Other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

Thanking You,

Yours Faithfully,  
For, Kaka Industries Limited

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

CIN: L25209GJ2019PLC108782

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