

20th May, 2024

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Stock Code: BSE: 532925
NSE: KAUSHALYA

Subject: Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

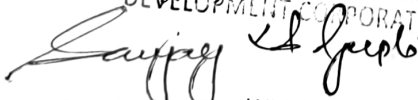
Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th May, 2024 *inter-alia* to consider the following businesses:

1. To consider and to take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2024.
2. Any other business with the permission of the chair.

This is for your information and record.

Thanking you,
Yours faithfully,

For Kaushalya Infrastructure Dev. Corp. Ltd.
KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LTD.


Sanjay Lal Gupta WHOLE TIME DIRECTOR
Whole-time Director & COMPANY SECRETARY
Company Secretary
DIN: 08850306