

Date: 06-04-2024

The Listing Department,  
**BSE Ltd.**  
(Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001  
Stock Code: BSE: 532925

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

Dear Sir,

**Subject: Outcome of Board Meeting**

With reference to the above subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the Board of Directors of the Company in its meeting held on Saturday, the 6<sup>th</sup> day of April, 2024 have considered and approved the following:

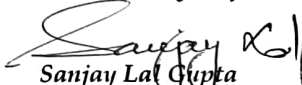
1. Notice for calling EOGM through two- way video conferencing (V. C)/ Other Audio Visual means (OAVM).
2. An Extra- Ordinary General Meeting (EOGM) of the company will be held on 30<sup>th</sup> day of April, 2024 at 2.00 PM through two-way video conferencing (V.C)/ Other Audio-Visual Means (OAVM) facility.

The meeting commenced at 02.00 P.M and concluded at 3:20 P.M.

This is for your record and reference.

Yours faithfully,

For Kaushalya Infrastructure Development Corporation

  
Sanjay Lal Gupta  
Whole-Time Director &  
Company Secretary  
DIN: 08850306

