



6th September, 2022

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

Scrip Symbol - KAARYAFSL

Sub: Issue of Bonus Shares

Dear Sir/Madam,

Pursuant to Regulation of 42 of the SEBI LODR, 2015, the company has fixed Wednesday, October 5, 2022 as the record date for the purpose of ascertaining the eligibility of shareholders for issuance of bonus shares in the ratio of 1:1 i.e. 1 (One) bonus equity shares of INR 10.00 each fully paid-up for every 1 (One) existing equity shares of INR 10.00 each fully paid-up (i.e. in the ratio of 1:1) held, subject to the approval of shareholders in Annual General Meeting.

Kindly take note of the same.

Thanking you,
Yours Faithfully



Vineet Pandey
Joint Managing Director
(DIN : 00687215)

Kaarya Facilities And Services Ltd.

Inspire Hub 115, 1st Floor, Western Heights, JP Road, Opp. Gurudwara,
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