



Date: 05th February, 2024

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

Scrip Code: 543939

Sub: Intimation of Postal Ballot and Cut-off date

Dear Sir/Madam,

In terms of Regulation 30 of the Listing Regulations, we inform you that the Board of Directors of the Company, at its meeting held today i.e. **5th February, 2024** has, inter alia, approved the following:

1. Notice of Postal Ballot and Cut-off date:

Approved Notice of Postal Ballot incorporating proposed resolution relating to Amendment to the Memorandum of Association and Articles of Association of the Company.

The Board has fixed Friday, 2nd February, 2024 as the cut-off & Record date to determine the eligibility of Members for sending post ballot notice and to cast their votes through remote e-voting facility.

The meeting of the Board of Directors commenced at 01:30 P.M. and concluded at 02:25 P.M

You are requested to take the above information on record.

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

RAJESH DHIRUBHAI GONDALIYA
Managing Director
DIN: 03454540