

30th March, 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

Sub.: 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 Saturday, the 6th day of April, 2024 *inter-alia* to consider the following businesses:

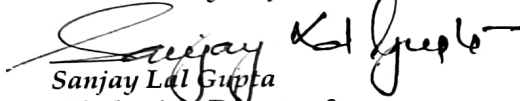
1. To approve the Notice of the ensuing Extra-Ordinary General Meeting of the Company.
2. To fix the date and time of the ensuing Extra-Ordinary General Meeting to be held to appoint M/s KASG & Co., Chartered Accountants, (FRN: 002228C) as statutory auditor of the Company to fill the casual vacancy caused due to resignation of M/s Barkha & Associates, (FRN:327573E).
3. 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.


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