

KIDUJA INDIA LIMITED

Date: 23rd August, 2023

To,
General Manger – Listing, ISC & CRD
BSE Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Re: 37th Annual General Body Meeting.

This is to inform you that:

1. The Thirty Seventh Annual General Meeting of the Company for the financial year 2022-2023 is scheduled to be held on Thursday, 28th September, 2023 at 10:00 a.m. at 18th Floor, 'C' Wing, Conference Hall, Mittal Tower, Nariman Point, Mumbai = 400 021.
2. For that purpose, the Share Transfer Book and Register of Members will remain closed from 21st September, 2023 to 28th September, 2023 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For KIDUJA INDIA LIMITED


Ashish D. JAIPURIA
Managing Director
DIN: 00025537

