

Date: November 27, 2023

To,
BSE Ltd.
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 507946

Subject: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of Extra-Ordinary General Meeting ('EGM') and Remote e-Voting.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD /PoD-2/P/CIR/2023/4 dated January 5,2023 (collectively referred to as "SEBI Circulars") please find enclosed copies of the following newspaper advertisements published for giving Notice of the 6th EGM of the Company to be held on Saturday, December 16, 2023 at 10.00 a.m. (IST) at the Conference Hall, 18th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai – 400 021 and remote e-Voting details:

1. Business Standard (English) Edition dated November 25, 2023; and
2. Mumbai Lakshadeep (Marathi) Edition dated November 25, 2023.

Further, the Company has also disseminated the above published information on the Company's website viz., www.kiduja.com

Kindly take the above on records.

Thanking you,

For Kiduja India Limited

Pooja M. Chavan
Company Secretary & Compliance Officer

Kiduja India Limited CIN: L72200MH1985PLC038919 Regd. Off: 127-B, Mittal Tower, Nariman Point, Mumbai 400021. Email: kiduja.info@gmail.com Website: www.kiduja.com Phone: 400 22 100 • 400 22 101	
<p>NOTICE IS HEREBY GIVEN THAT the 6th Extra Ordinary General Meeting (EGM) of the Members of Kiduja India Limited will be held on Saturday, 16th December 2023 at 10:00 a.m. (IST) at the Conference Hall, 16th Floor, C Wing, Mittal Tower, Nariman Point, Mumbai-400021 to transact the business as set forth in the Notice of EGM.</p> <p>In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/CFD/CMD2/CIR/P/2022/42 dated May 13, 2022, followed by Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the Notice of EGM is sent in electronic mode to Members whose email ID's are registered with the Company or the Depository Participant(s).</p> <p>The copy of the Notice of the 6th EGM is also available on the website of the Company at www.kiduja.com and on the website of the Stock Exchange on which shares of the Company are listed i.e. www.bseindia.com and on the NSDL website at www.evoting.nsdl.com.</p> <p>In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Company is pleased to provide the facility to the Members to exercise their right to vote by electronic means on the resolutions proposed to be passed at the EGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the EGM. Following are the related information:</p>	
(a) Day, Date and time of commencement of remote e-Voting.	Wednesday, December 13, 2023 (09:00 am IST)
(b) Day, Date & time of end of remote e-Voting.	Friday, December 15, 2023 (05:00 pm IST)
(c) Cut-off Date	Saturday, December 9, 2023
(d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of EGM, hold shares as on the Cut-off Date i.e. Saturday December 9, 2023 should follow the instructions for e-Voting as mentioned in the EGM Notice.	
(e) Members, who have acquired shares after sending the Notice of EGM through Electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in . However, if a Member is already registered with NSDL for remote e-Voting, then the Member may use their existing USER ID and Password, and cast their vote.	
The Members are requested to note that:	
i) Remote e-Voting module shall be disabled by NSDL for voting after 5:00 P.M. on Friday December 15, 2023; and	
ii) The Members who have already cast their vote through remote e-Voting may attend the EGM but shall NOT be entitled to cast their vote again.	
<p>Members will have an opportunity to cast their vote remotely or during the EGM on the business set forth in the Notice of EGM through electronic voting system.</p> <p>The Company has appointed Mr. Pradeep Purwar from Purwar & Purwar Associates LLP, Practising Company Secretary, to act as the Scrutinizer to scrutinise the remote e-voting process in a fair and transparent manner.</p> <p>The results declared along with the Scrutiniser's Report will be made available on the website of the Company (www.kiduja.com) and on Service Provider's website (www.evotingindia.com) and the same shall be communicated to BSE Limited within two working days of the conclusion of the Meeting.</p> <p>For any clarifications or assistance, the Members may contact RTA, Link Intime India Pvt. Ltd. at Email ID: evoting@nsdl.co.in</p>	
For Kiduja India Limited Sd/- Pooja Chavan (Company Secretary & Compliance Officer)	
Date: November 25, 2023 Place: Mumbai	



