



September 8, 2022

To,

BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400101  
Email - [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Security code - 506580

Sub: Newspaper Advertisement regarding Notice of 13<sup>th</sup> Annual General Meeting ("AGM") of the Company at the registered office of the Company, Book Closure and E-voting information.

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please find enclosed copies of newspaper advertisement regarding intimation of 13<sup>th</sup> Annual general meeting of the company to be held on 30<sup>th</sup> September, 2022 at the registered office, Book closure and other related information, as published in Business Standard and Mumbai Lakshadeep .

You are requested to take the above on record.

Yours faithfully,

**Yours Faithfully,**  
**For Kaarya Facilities And Services Limited**



**Vineet Pandey**  
**Joint Managing Director**  
**(DIN: 00687215)**

**Kaarya Facilities And Services Ltd.**

Inspire Hub 115, 1st Floor, Western Heights, JP Road, Opp. Gurudwara,  
4 Bungalows, Andheri (West), Mumbai - 400 058.

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