



October 9, 2023

To,

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400101
Email - corp.relations@bseindia.com
Security code - 506580

Sub: Newspaper Advertisement regarding Postal Ballot.

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 Postal Ballot and other related information, as published in The Financial Express 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 & SERVICES LIMITED

1101, Lotus Link Square, D N Nagar, New Link Road, Andheri (West) Mumbai - 400053
CIN No. : L93090MH2009PLC190063, E-mail: info@kaarya.co.in, Url : www.kaarya.co.in

