

KIDUJA

INDIA LIMITED

Date: 12th October 2023

To,
BSE Limited ("BSE"),
General Manger - Listing, ISC & CRD
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 507946

Scrip Symbol: KIDUJA

Dear Sir/Madam,

Sub.: **Intimation of Non-holding of Board Meeting scheduled on 13th October, 2023.**

With reference to the above-mentioned subject, we hereby inform that the Meeting scheduled on 13th October, 2023 to consider and approve the Offer and Issue of Convertible Equity Warrants on preferential basis to Promoter, will not be held as the Directors are unable to attend the meeting due to unavoidable circumstances.

The Company will reschedule the Board Meeting and prior intimation of the same shall be shared with the Stock Exchange upon finalisation of the Date.

Please take the above intimation on record.

Thanking you,

Yours faithfully,

For **KIDUJA INDIA LIMITED**

Ashish D. JAIPURIA
Managing Director
DIN: 00025537