



20th March, 2023

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref : Scrip Code - 540756
Sub : Intimation of proposed Meeting of the Board of Directors

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 30th March, 2023 at 4.00 P.M. at the Company's Registered Office for consideration of following business:

1. Increase in Authorized Share Capital
2. Fixing the date of Extra Ordinary General Meeting (EGM) and approval of Notice of EGM.
3. Approval of closure dates for the EGM.
4. Approval of Alteration of Capital clause of Memorandum Association.
5. Appointment of Internal Auditor.
6. Approval for Loan from Directors of the Company.
7. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,
Yours Faithfully



Vineet Pandey
Joint Managing Director
(DIN : 00687215)

Kaarya Facilities And Services Ltd.

Inspire Hub 115, 1st Floor, Western Heights, JP Road, Opp. Gurudwara,
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