



27th September, 2023

To,

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

Ref : Scrip Code – 540756

Sub : Outcome of Board Meeting held on 27th September, 2023

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 27th September, 2023 approved the following matter

- i. To borrow money under Section 180(c) of Companies Act, 2013;
- ii. Approval for conduct Postal Ballot process for the Agenda no. i ,
- iii. Approval of appointment of SARK & ASSOCIATES, LLP Practising Company Secretaries as a Scrutinizer for the said Postal Ballot;
- iv. Approval the Draft of the Notice, Explanatory statement along with proposed resolutions;
- v. Considered and approved the Decide record date [cut off] for sending of Notice and ascertaining the eligibility of the members who are entitled to vote;

Cutoff date	29 th September, 2023
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The aforesaid meeting of the Board commenced at 3.00 p.m. and concluded at 4.45 p.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you,
Yours Faithfully

Yours Faithfully,
For Kaarya Facilities and Services Limited



Vineet Pandey
Joint Managing Director
(DIN: 00687215)