



18<sup>th</sup> 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: 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 Wednesday, 27<sup>th</sup> September, 2023 at 3.00 P.M. at the Company's Registered Office for consideration of following business:

- i. To borrow money under Section 180(c) of Companies Act, 2013;
- ii. To approve Postal Ballot process for the agenda no. i
- iii. To appoint Scrutinizer for the Postal Ballot process;
- iv. To finalize the Draft of the Notice, Explanatory statement along with proposed resolution;
- v. To Decide record date [cut off] for sending of Notice and ascertaining the eligibility of the members who are entitled to vote;
- vi. To consider any other matter which Board seems fit.

Kindly take note of the same.

Thanking you,  
Yours Faithfully



Vineet Pandey  
Joint Managing Director  
(DIN : 00687215)

Kaarya Facilities and Services Ltd  
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