

# KIDUJA

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## INDIA LIMITED

Date: 15<sup>th</sup> May 2024

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

Scrip Code: 507946

Scrip Symbol: KIDUJA

Dear Sir/Madam,

Sub.: Notice of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of Kiduja India Limited will be held on Friday, 24<sup>th</sup> May, 2024 at 04:00 p.m. at the Registered Office of the Company to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

Thanking you.

Yours faithfully,  
**For KIDUJA INDIA LIMITED**

**Ashish D. JAIPURIA**  
Managing Director  
DIN: 00025537