



6th 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 6th September, 2023

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 6th September, 2023 approved the following matter:

1. Approval of the Directors Report for FY 2022-2023.
2. Approval of Appointment of Statutory Auditor M/s Shetty Naik & Associates , chartered Accountant , Mumbai for financial year 2023-2024.
3. Approval of Related party transactions
4. Considered and approved the Notice of Annual General Meeting of the company to be held on Friday 29th September, 2023 and Annual report.
5. Considered and approved the E-voting process including the cut off and Book Closure date for the purpose of Annual General Meeting of the company for the financial year ended 31st March, 2023 as follows:

Cutoff date	22 nd September, 2023
Book closure date	23 rd September, 2023 to 29 th September, 2023
E-voting dates	26 th September, 2023 to 28 th September, 2023

6. Approval of appointment of M/s. SARK & Associates, Practicing Company Secretaries as scrutinizer for the purpose of 14th Annual General Meeting of the Company.

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.

Kaarya Facilities and Services Ltd
Unit 1101, 11 Floor, Lotus Link Square, D N Nagar,
New Link Road, Andheri West, Mumbai-400053

CIN No. L93090MH2009PLC190063 • Email – info@kaarya.co.in • Url-www.kaarya.co.in



Thanking you,
Yours Faithfully

Yours Faithfully,
For Kaarya Facilities And Services Limited



Vineet Pandey
Joint Managing Director
(DIN: 00687215)