

KUBER UDYOG LIMITED

Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West Mumbai - 400067.

Telephone: 75063 24443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909MH1982PLC371203

Date: 02nd September, 2024

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on 02nd September, 2024.

Ref: - Scrip Code: 539408

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e 02nd September, 2024 inter-alia, transacted the following business:

1. Considered and approved the Board Report for the year ended 31st March 2024.
2. Considered and approved the appointment of M/s Janki & Associates, Practicing Company Secretary to act as Scrutinizer for E-voting & poll at the ensuing Annual General Meeting.
3. Fixed the Date, Time & Venue of the 42nd Annual General Meeting of the Company to be held on 26th September 2024 and approved the Notice for the same.
Date: Thursday, 26th September 2024
Time: 09:30 A.M.
Venue: Vaishya Samaj Kalyan Kendra, Electric Industries Marg, Near Sai Service, Borivali (East), Mumbai 400066.
4. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 19th September, 2024 to 26th September, 2024 (both days inclusive) in connection with the Annual General Meeting of the Company.
5. Further Company has fixed 19th September 2024 as the Cut-Off Date to the ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the 42nd Annual General Meeting of the Company to be held on 26th September 2024.



6. Based on the recommendations made by the Audit Committee of the Company and subject to approval of the Members of the Company at the ensuing 42nd Annual General Meeting, M/s. Bilimoria Mehta & Associates, Chartered Accountants, (Firm Registration No.: 101490W) is appointed as the Statutory Auditor of the Company up to the ensuing AGM and thereafter for a term of five consecutive years to fill up the vacancy caused due to resignation of M/s. Namita & Co., Chartered Accountants (Firm Registration No.: 151040W), and they shall hold office until the conclusion of the 47th Annual General Meeting.

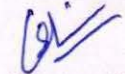
The required details in relation to appointment of the Statutory Auditor pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed herewith as an **Annexure - A**

The Board Meeting commenced at 02:00 P.M. and concluded at 03:00 P.M.

Please arrange to take the same on your records.

Thanking You,

For Kuber Udyog Limited



Chetan Shinde
Managing Director
DIN 06996605



Encl: - Annexure A

Annexure A

Information as required under Regulation 30 - Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Appointment of Statutory Auditor:

Particulars	Details
Name of Auditor	M/s Bilimoria Mehta & Associates (FRN: 101490W)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to fill casual vacancy
Effective date of appointment	02 nd September, 2024
Brief Profile	<p>Established in 1977, M/s. Bilimoria Mehta & Co, Chartered Accountants is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI). It is a leading Chartered Accountancy firm with a rich legacy of serving clients in India and internationally.</p> <p>M/s. Bilimoria Mehta & Co. offers a wide range of services in Audit Assurance, Tax and Advisory domain led by industry experts with deep knowledge pockets and driven by a commitment, to deliver – quality services to all clients.</p>

