

**November 06, 2024**

To,  
The Manager- Listing Department,  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Intimation of Board Meeting scheduled to be held on Thursday, 14<sup>th</sup> November, 2024**

**Ref.: Scrip Code: 544221 (KIZI APPARELS LIMITED)**

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of Kizi Apparels Limited is scheduled to be held on **Thursday, 14<sup>th</sup> November, 2024** at the Registered office of the Company at H- 629, Phase - II, RIICO IND Area Sitapura, Jaipur - 302022, Rajasthan, India to transact the following business -

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and period ended **30<sup>th</sup> September, 2024** along with the Limited Review Report issued by the Statutory Auditor;
2. To appoint **Mr. Jinang Dineshkumar Shah, a Practicing Company Secretary, Proprietor of M/S Jinang Shah & Associates** for conducting a secretarial audit of the company for the financial year 2024 - 25
3. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.





**Kizi Apparels Limited**

CIN : U14109RJ2023PLC086522

GSTIN : 08AAKCK1030H1Z5

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**FOR, KIZI APPARELS LIMITED**

**MONICA MAHAVEER JAIN**

**Company Secretary & Compliance Officer**



Website  
[www.kiziapparels.com](http://www.kiziapparels.com)



Phone  
9983023939



Email  
[Info@kiziapparels.com](mailto:Info@kiziapparels.com)



Address  
H-629, Sitapura, Industrial Area,  
Phase-II, Jaipur-302022