



5<sup>th</sup> September, 2024

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 5<sup>th</sup> September, 2023**

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 5<sup>th</sup> September, 2024 approved the following matter:

1. Approval of the Directors Report for FY 2023-2024.
2. Approval of Appointment of Statutory Auditor M/s Piyush Kothari & Associates, chartered Accountant, (Firm Registration No. 140711W) Mumbai for financial year 2024-2025.
3. Considered and approved the Notice of Annual General Meeting of the company to be held on Monday 30<sup>th</sup> September, 2024 and Annual report.
4. 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 31<sup>st</sup> March, 2024 as follows:

|                   |  |
|-------------------|--|
| Cut off date      | 23 <sup>rd</sup> September, 2024                                     |
| Book closure date | 24 <sup>th</sup> September, 2023 to 30 <sup>th</sup> September, 2024 |
| E-voting dates    | 27 <sup>th</sup> September, 2024 to 29 <sup>th</sup> September, 2024 |

5. Approval of appointment of M/s. SARK & Associates LLP, Practicing Company Secretaries as scrutinizer for the purpose of 15<sup>th</sup> Annual General Meeting of the Company.

**KAARYA FACILITIES & SERVICES LIMITED**

1101, Lotus Link Square, D N Nagar, New Link Road, Andheri (West) Mumbai - 400053  
CIN No. : L93090MH2009PLC190063, E-mail: info@kaarya.co.in, Url : www.kaarya.co.in



The aforesaid meeting of the Board commenced at 3.00 p.m. and concluded at 4.15 p.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you,  
Yours Faithfully

**Yours Faithfully,**  
**For Kaarya Facilities And Services Limited**



**Vineet Pandey**  
**Joint Managing Director**  
**(DIN: 00687215)**

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