

Date: 5th August, 2023

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 532925

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: KAUSHALYA

Dear Sir/ Madam,

Sub.: Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 14th day of August, 2023 inter-alia to consider the following businesses:

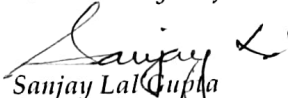
1. To consider and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023.
2. To consider and approve Director's Report for the year ended 31st March, 2023.
3. To fix the Date & Time of the ensuing Annual General Meeting of the Company.
4. To fix date of closure of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
5. To appoint Md. Shahnawaz, Practicing Company Secretary, as the Scrutinizer for scrutinizing the e-voting process at the ensuing Annual General Meeting.
6. Any other business with the permission of the chair.

This is for your information and record.

Thanking you,

Yours faithfully

For Kaushalya Infrastructure Dev. Corp. Ltd.


Sanjay Lal Gupta
Whole-Time Director &
Company Secretary
DIN: 08850306

