



15th October, 2022

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref : Scrip Code - 540756

Sub: Allotment of Bonus Shares

With the captioned subject, kindly note that the board of directors in their meeting held today allotted 46,75,129 equity shares of face value INR 10 each to such members whose name appeared in the Register of Members as on October, 12 2022, being a Record Date in proportion of 1 (one) equity shares fully paid up as bonus shares for every 1 (One) equity share fully paid-up shares held.

Other requisite compliances are in process.

The meeting was started on 11.00 a.m. and concluded at 11:45 a.m

Thanking you,

Yours Faithfully,
For Kaarya Facilities And Services Limited



Vineet Pandey
Joint Managing Director
(DIN: 00687215)

Kaarya Facilities And Services Ltd.

Inspire Hub 115, 1st Floor, Western Heights, JP Road, Opp. Gurudwara,
4 Bungalows, Andheri (West), Mumbai - 400 058.

CIN No. : L93090MH2009PLC190063 • E-mail : info@kaarya.co.in • url : www.kaarya.co.in