

KIDUJA

INDIA LIMITED

Date: 20th June 2024

To,
BSE Limited ("BSE"),
General Manger - Listing, ISC & CRD
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 507946

Scrip Symbol: KIDUJA

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 20th June, 2024

Pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), this is to inform you that the Board of Directors ("the Board") of the Company at its Meeting held on 20th June, 2024 has approved conversion of 4,00,000 Equity Convertible Equity Warrants into 4,00,000 Equity Shares.

The Board meeting commenced at 11.00 A. M. and concluded at 11.30 A. M.

Request you to take this on record.

Thanking you.

Yours faithfully,
For KIDUJA INDIA LIMITED

Ashish D. JAIPURIA
Managing Director
DIN: 00025537