

Date: 30.05.2022

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

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

Stock Code: 532925

Stock Code: KAUSHALYA

Dear Sir,

Subject: Outcome of Board Meeting

With reference to the above subject we wish to inform you that the Board of Directors of the Company at its meeting held today, the 30th day of May, 2022, at the Registered Office of the Company situated at HB-170, Sector III, Salt Lake, Kolkata- 700106, have considered and approved the following:

1. The Audited Standalone and Consolidated Financial Results for Quarter and year ended on 31st March, 2022 and Audited Standalone and Consolidated Annual Accounts for the year ended on 31st March, 2022.
2. Change in designation of Mr. Sandip Sarkar (DIN: 08527653) from Non-Executive Independent Director to Chairman & Non-Executive Non-Independent Director, subject to approval of shareholders in the ensuing General Meeting.
3. Consolidation of entire issued, subscribed and paid-up share capital of the company from Rs. 10/- (Rupees Ten Only) per share to Rs. 1,000/- (Rupees One Thousand Only) per share and consequent upon and simultaneous with consolidation, alternation in the Capital Clause of Memorandum of Association of the Company, subject to the requisite approvals.
4. An Extra- Ordinary General Meeting (EOGM) of the company will be held on 5th day of July, 2022 at 2.00 PM through two-way video conferencing (V.C)/ Other Audio Visual Means (OAVM) facility.
5. Notice for calling EOGM through two- way video conferencing (V. C)/ Other Audio Visual means (OAVM).

This is for your record and reference.

Thanking you,
Yours faithfully,

For ~~Kaushalya Infrastructure Dev. Corp. Ltd.~~
K A U S H A L Y A I N F R A S T R U C T U R E

DEVELOPMENT CORPORATION LTD.

Sanjay Lal Gupta
Sanjay Lal Gupta

Whole-time Director & WHOLE TIME DIRECTOR

Company Secretary & COMPANY SECRETARY

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

HB 170, Sector III, Salt Lake, Kolkata 700 106, Ph & Fax : 91-33-2334 4148

Email : info@kaushalya.net, Website : <http://www.kaushalya.net>

CIN - L51216WB1992PLC055629