

Date: 4th September, 2023

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, BSE: 532925
NSE: KAUSHALYA

Dear Sir / Madam,

Sub: Newspaper Publication pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Notice regarding the 31st Annual General Meeting

In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Newspaper publication in Business Standard (All India Version) and Arthik Lipi (Regional) newspapers in respect of Notice regarding the 31st Annual General Meeting of the Company to be held on 26th September, 2023.

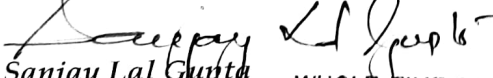
This is for your reference and record.

Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Dev. Corp. Ltd.

KAUSHALYA INFRASTRUCTURE
DEVELOPMENT CORPORATION LTD.


Sanjay Lal Gupta
Whole-time Director & COMPANY SECRETARY
Company Secretary
DIN:08850306

Encl: as above

