

24<sup>th</sup> January, 2024

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

Dear Sir/Madam,

Stock Code: BSE: 532925  
NSE: KAUSHALYA

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 Wednesday, the 31<sup>st</sup> day of January, 2024 *inter-alia* to consider the following businesses:

1. To fill the casual vacancy caused by the resignation of M/s. Barkha & Associates, Chartered Accountants, (FRN:327573E) of the Company.
2. 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

