

KIDUJA

INDIA LIMITED

Date: 28th March, 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 28th March, 2024

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "ICDR Regulation") and Securities and Exchange Board of India (Substantial Acquisitions and Takeovers) Regulations, 2011, as amended "Takeover Regulations") and the prior intimation given by the company dated 22nd March 2024, we wish to inform you that due to non-availability of Directors, the Company had rescheduled the timing of the Board Meeting which was to be conducted at 05:30 p.m. was now conducted at 11:00 a.m.

The Board of Directors have inter alia, approved and taken on record the Allotment of Equity Shares pursuant to conversion of Warrants.

You are requested to kindly consider the same, take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully
For KIDUJA INDIA LIMITED

Pooja M. Chavan
Company Secretary & Compliance Officer

Encl.: As above