

KIDUJA

INDIA LIMITED

Date: 13th August 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: Notice of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of Kiduja India Limited will be held on Friday, 30th August 2024 at 11:00 a.m. at the Registered Office of the Company to:

- (a) consider a proposal for sub-division of the Equity shares of the Company having a face value of Rs.10/- (Rupee Ten only) each to Re.1/- (Rupee One only) each; and
- (b) alteration of authorised share capital clause of the Company;

subject to such regulatory /statutory approvals as may be required, including the approval of the shareholders of the Company.

Thanking you.

Yours faithfully,
For KIDUJA INDIA LIMITED

Ashish D. JAIPURIA
Managing Director
DIN: 00025537