

DATE: 8th November, 2025

NOTICE FOR BOARD MEETING WITH AGENDA

To,

The Board of Directors,

Mr. Divyansh Mukesh Gupta

Ms. Mallika Mukesh Gupta

Mr. Girish Kumar Joshi

Mr. Satish Inani

Mr. Ulhas Anant Joshi

Chairman & Managing Director

Whole Time Director

Independent Director

Independent Director

Independent Director

In Attendance:

Mr. Mahesh Singh Masani

Ms. Pooja Pandey

Chief Financial Officer

Company Secretary & Compliance Officer

Invitees:

M/s. Valawat & Associates

M/s. M.K. Saraswat & Associates

M/s. Leela Fintech Services

Statutory Auditor

Secretarial Auditor

Internal Auditor

Dear Sir/ Ma'am,

Notice is hereby given to inform you that the meeting of the Board of Directors of the Company **M/s. KUNDAN EDIFICE LIMITED** is scheduled to be held at A - 201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Satiwai, Palghar, Vasai (east), Maharashtra, India, 401208 on Friday, **14th November, 2025, at 03.30 p.m.** to discuss the business as per agenda enclosed herewith.

The agenda of the business likely to be transacted at the meeting is enclosed herewith for your perusal. The Board of Directors and other invitees, who wish to join the meeting through VC/OAVM, can join the meeting through link shared in a separate mail.

Your kind presence in the meeting is solicited.

Thanking you,

On behalf of the board of director of

Kundan Edifice Limited

Pooja Manish Pandey

Company Secretary and Compliance Officer

Kundan Edifice Limited

Regd. Ofc : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Plot No 8, Lotus Industrial Park, Pelhar Village, Near Vasai Fata, Vasai East, Palghar- 401208

Works Bhiwandi : F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road, Bhiwandi, Thane - 421302, ✉: info@kundanedifice.com 🌐: www.kundanedifice.com ☎: +91-9175924916

AGENDA FOR BOARD MEETING
TO BE HELD ON FRIDAY, 14TH NOVEMBER, 2025 AT 03.30 P.M.

Sr. No.	Particulars
1.	To confirm the requisite Quorum, present in meeting.
2.	To grant Leave of Absence to the members of the Board, if any.
3.	To confirm the minutes of the previous Board Meeting held on 3 rd September, 2025.
4.	To take note of proceedings of the meeting of committees of the board.
5.	To note the discussions of Audit Committee Meeting: a. Approval of un-audited financial results for half year ended 30th September 2025 along with Limited Review Report for half year ended 30th September, 2025 as recommended by Audit Committee. b. Approval of the Internal audit report issued by M/s. Leela Fintech Services LLP for Half year ended 30th September, 2025 as recommended by the Audit Committee.
6.	Any other matter as the Board of Directors deems fit, with the permission of chair.

Thanking you,

**On behalf of the board of director of
Kundan Edifice Limited**

**Pooja Manish Pandey
Company Secretary and Compliance Officer**

Kundan Edifice Limited

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