

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 Preerna Complex, Valpada, Anjur Road, Bhiwandi, Thane - 421302, info@kundanedifice.com www.kundanedifice.com [+91-9175924916](tel:+919175924916)

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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