

Date: 08/04/2026

To,

The Board of Directors
Kundan Edifice Limited
A - 201, 2nd Floor, Prime Trade Centre,
Above Model Co-Op Bank, Sativali, Satiwai,
Palghar, Vasai (east), Maharashtra, 401208

SUBJECT: CORRIGENDUM TO NOTICE OF BOARD MEETING DATED 04th APRIL, 2026

Dear Sir/Ma'am,

This is with reference to the Notice of Board Meeting dated 04th April, 2026, convening the meeting of the Board of Directors of the Company scheduled to be held on 13th April, 2026.

Members of the Board are hereby informed that due to an inadvertent error, the agenda item relating to the change in registered office requires modification.

REVISED AGENDA ITEM:

The Agenda Item No. 6 shall be read as follows:

“To consider and approve the shifting of the Registered Office of the Company from the jurisdiction of Registrar of Companies, Mumbai – II to the jurisdiction of Registrar of Companies, Mumbai – I, within the State of Maharashtra.”

OTHER TERMS

- Except for the above modification, all other items of the Notice and Agenda remain unchanged.
- This Corrigendum forms an integral part of the original Notice dated 04th April, 2026.

Kindly take the same on record.

**Thanking you,
On behalf of the board of director of
For Kundan Edifice Limited**

**Divyansh Mukesh Gupta
Managing Director
(DIN: 06846463)**

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

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