

**Date: 04<sup>th</sup> April, 2026**

**To,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip ID: KEL**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.**

Dear Sir/Madam,

With reference to the above-mentioned Regulation, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> April, 2026, at 1.30 p.m. at A-201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar -401208, as well as through VC/OAVM, inter alia.

1. To approve the change of name of the Company from '**Kundan Edifice Limited**' to '**Visdem Technosys Limited**' and consequent alteration in the Memorandum of Association and Articles of Association of the Company.
2. To change the registered office of the Company from one city to other city within same state of Maharashtra & under the Jurisdiction of the same Registrar of Companies, Mumbai.
3. To discuss any other business with the permission of Chair.

You are requested to kindly take the above information on record.

**Thanking you,**

**On behalf of the board of director of**

**For Kundan Edifice Limited**

Divyansh  
Mukesh Gupta

Digitally signed by  
Divyansh Mukesh Gupta  
Date: 2026.04.04  
12:01:32 +05'30'

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

**Place: Vasai**

## 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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