

DATE: 4th APRIL, 2026

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
Officer

Chief Financial Officer
Company Secretary & Compliance

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 **Monday, 13th April, 2026, at 1.30 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.

Kindly acknowledge on email (cs@kundanedifice.com) the receipt of Notice and Agenda details.

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 11:51:40 +05'30'

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

☎ : info@kundanedifice.com 🌐 : www.kundanedifice.com 📞 : +91-9175924916

AGENDA FOR BOARD MEETING
TO BE HELD ON MONDAY, 13TH APRIL, 2026 AT 1.30 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 11 th March, 2026.
4.	To take note for ROC approval of name availability for VISDEM TECHNOSYS LIMITED via RUN
5.	To consider and 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.
6.	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.
7.	To approve the Notice of Extraordinary General Meeting (EGM) & fix the date and time of Extra-Ordinary General Meeting
8.	Appointment of M/S. M K Saraswat & Associates LLP, Company Secretaries as Scrutinizer for conducting remote e -voting at the ensuing Extra-Ordinary General Meeting.
9.	Authorization to file E-forms with Ministry of Corporate affairs and other Government authorities.
10.	To consider the appointment of NSDL for providing e voting facility for the Proposed Extra-Ordinary General Meeting (EGM).
11.	To consider and fix the book closure date/record date for the purpose of the Extra-Ordinary General Meeting.
12.	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

For Kundan Edifice Limited

Divyansh
Mukesh Gupta

Digitally signed by Divyansh
Mukesh Gupta
Date: 2026.04.04 11:55:32
+05'30'

Divyansh Mukesh Gupta
Managing Director
(DIN: 06846463)

Date: 04/04/2026

Place: Vasai

Kundan Edifice Limited

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