

DATE: 07th MARCH, 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

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 Wednesday, **11th March, 2026, at 5.00 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

Kundan Edifice Limited

Pooja Manish Pandey
Company Secretary and Compliance Officer
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

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 WEDNESDAY, 11TH MARCH, 2026 AT 5.00 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 14 th November, 2025.
4.	To appoint the Investor Relations and Public Relations Agency (IR and PR Agency).
5.	To change the name of the Company from ' Kundan Edifice Limited ' to ' Visdem Technologies Limited ' or any other name approved by the concern authority'.
6.	To take note of the Related Party Transaction(s) proposed to be entered into by the Company.
7.	To take Note of investor/ stakeholder complaints & their redressal by the company as discussed in SRC Committee.
8.	To take note on the discussion made in meeting of Corporate Social Responsibility Committee.
9.	To review the performance of the company and discuss the future performance of the Company.
10.	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
Place: Vasai**

Kundan Edifice Limited

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