

Date: 13/04/2026

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C - 1,
Block G, Bandra Kurla
Complex,
Bandra (East), Mumbai - 400051.

COMPANY CODE: KEL

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON 13TH APRIL, 2026, UNDER
REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015
("SEBI LISTING REGULATIONS")**

Dear Sir/Madam,

Pursuant to **Regulation 30** of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended time to time, we wish to inform you that the Board of Directors of Kundan Edifice Limited at their Meeting held today i.e. **on Monday, 13th April, 2026 at the registered office of the Company at A-201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar -401208** as well as through VC/OAVM wherein the following matters have transacted:

1. The Board of Directors of the Company has approved that 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. The Board of Directors of the Company has approved that 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."
3. The Board of Directors of the Company has approved the notice for the Extra-Ordinary General Meeting scheduled to be held on 13th May, 2026 at 4.00 P.M and book closure along with voting period and cut-off date for the purpose of e-voting at such meeting.
4. The Board of Directors of the Company has approved the appointment of Mr. Mukesh Saraswat, Practicing Company Secretaries as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting at the EGM in a fair and transparent manner.
5. Considered and approved all other business as per agenda circulated.

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

The above disclosures shall be available on the website of the Company i.e www.kundanedifice.com.

The meeting of the Board of Directors commenced at 01.30 p.m. and concluded at 01:43 p.m.

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

Thanking you,

Yours Faithfully,

For Kundan Edifice Limited

Divyansh
Mukesh Gupta

Digitally signed by
Divyansh Mukesh Gupta
Date: 2026.04.13
14:07:26 +05'30'

Mr. Divyansh Mukesh Gupta
DIN: 06846463
Managing Director