

Date: 11th March, 2026

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

Script Code- KEL

Sub: Outcome of Board Meeting held on 11th March, 2026.

Ref. Intimation under Regulations 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), this is to inform you that the Board of Directors of the Company at their meeting duly held today i.e. Wednesday, 11th March, 2026 at the registered office of the company as well as through VC/OAVM considered and approved:

1. The Appointment of Investor Relations and Public Relations (IR and PR Agency).
(Appointment letter attached: Annexure 1)
2. The change of the name of Company from '**Kundan Edifice Limited**' to '**Visdem Technologies Limited**' or any other name approved by the concern authority'.
3. Review of Performance of the company.
4. Other matters with the permissions of chairman.

The Meeting commenced at 5.00 P.M. and concluded at 5.15 P.M.


You are requested to take the same on your record and acknowledge the receipt.

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

A decorative graphic in the top-left corner consisting of several parallel diagonal lines in shades of gray, extending from the top-left towards the center of the page.

Thanking You,

**Yours faithfully,
For Kundan Edifice Limited**

Divyansh
Mukesh Gupta

Digitally signed by
Divyansh Mukesh Gupta
Date: 2026.03.11
17:18:52 +05'30'

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

Encl: As above

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

Date: 11/03/2026

To,
The Corporate Relations Manager
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Script ID: KEL

Subject: Intimation under **Regulation 30** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Appointment of Investor Relations and Public Relations (IR and PR Agency)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Company has appointed **Financial Mindss** (Jai Bharti Capital Advisory Private Limited CIN: U66190MH2024PTC433999) as its Investor Relations and Public Relations (**IR and PR Agency**) for providing **Investor and Public Relations Advisory Services**.

Financial Mindss (Jai Bharti Capital Advisory Private Limited) will assist the Company in strengthening its investor communication framework, stakeholder engagement, media relations, and overall public relations strategy.

Kindly take the above information on record.

Thanking You,
For **Kundan Edifice Limited**

Divyansh
Mukesh Gupta

Digitally signed by
Divyansh Mukesh Gupta
Date: 2026.03.11 17:24:50
+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