

27th November, 2024

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,

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 30th November, 2024, at 11:30 AM** at A-201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208, inter alia, to consider:

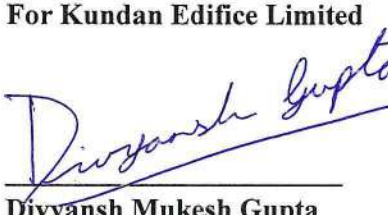

1. The approval of Material Related Party Transaction(s) with Kundan Industries for purchase/acquire the whole, or substantially the whole, of the undertaking /properties of the land of Kundan Industries Limited.
2. To Regularize the appointment of Mr. Ulhas Anant Joshi (DIN: 02508813) as Non - Executive Independent Director.
3. To approve the Notice of Extra Ordinary General Meeting of the company to be held on 24th December, 2024 and book closure along with voting period and cut-off date for the purpose of E-Voting.
4. To approve 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 Extra-Ordinary General Meeting in a fair and transparent manner.
5. Any other Business as may be decided by the Board of Directors.

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

Thanking you,

Yours faithfully,

For Kundan Edifice Limited

Divyansh Mukesh Gupta

Managing Director

(DIN: 06846463)

Place: Palghar

Kundan Edifice Limited

Regd. Ofc: : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Gala No. A/B, Ganesh Industrial Estate, Behind Burma Shell Petrol Pump, Vasai East, (Palghar), Thane - 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