

DATE: 12th November, 2024

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

Chairman & Managing Director

Whole Time Director

Independent Director

Independent Director

In Attendance:

Mr. Mahesh Singh Masani

Ms. Rashmi Maheswari

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,

Shorter 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 **Thursday, 14th November, 2024 at 2:30 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.

Your kind presence in the meeting is solicited.

Thanking you,

For Kundan Edifice Limited

Divyansh Mukesh Gupta

Managing Director

(DIN: 06846463)

Kundan Edifice Limited

Corp. 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

AGENDA FOR BOARD MEETING
TO BE HELD ON THURSDAY, 14TH NOVEMBER, 2024 AT 2:30 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.
4.	To note the discussions of Audit Committee Meeting: a. Approval of un-audited financial results for half year ended 30 th September 2024 along with Limited Review Report for half year ended 30 th September, 2024 as recommended by Audit Committee. c. Approval of the Internal audit report issued by M/s. Leela Fintech Services LLP for Half year ended 30 th September, 2024 as recommended by the Audit Committee.
5.	To grant omnibus approval for the proposed related party transactions for the financial year 2024-2025.
6.	Important decision pertaining to negotiate and finalize the acquisition of a property from company's group company.
7.	Any other matter as the Board of Directors deems fit, with the permission of chair.

Thanking you,

For Kundan Edifice Limited

Divyansh Mukesh Gupta
Managing Director
(DIN: 06846463)

Kundan Edifice Limited

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