

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

Additional 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,

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 **Saturday, 30th November, 2024 at 11:30 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 Gupta

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

AGENDA FOR BOARD MEETING**TO BE HELD ON SATURDAY, 30TH NOVEMBER, 2024 AT 11:30 A.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 Material Related Party Transaction(s) with Kundan Industries Limited for purchase/acquire the whole, or substantially the whole, of the undertaking /properties of the land of the company Kundan Industries Limited.
5.	To approve the Material Related Party Transaction(s) with Kundan Industries Limited for purchase/acquire the whole, or substantially the whole, of the undertaking /properties of the land of the Kundan Industries Limited as recommended by Audit Committee.
6.	To Regularize the appointment of Mr. Ulhas Anant Joshi (DIN: 02508813) as Non - Executive Independent Director.
7.	To Approve the Notice of Extra Ordinary General Meeting to be held on 24 th December, 2024 and book closure along with voting period and cut-off date.
8.	To appoint Scrutinizer to Scrutinize the process of remote E-Voting and e-voting at the Extra Ordinary General Meeting.
9.	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)
Place: Palghar

**Kundan Edifice Limited**

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