

04<sup>th</sup> December, 2024

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

**Script Code- KEL**

**Sub: Newspaper Publication of Public advertisement for convening Extra-Ordinary General Meeting through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) facility.**

**Reg: Intimation under Regulation 30 of SEBI (LODR), Regulations 2015.**

This is to inform you that Extra-Ordinary General Meeting of the Company is scheduled to be held on Tuesday, 24<sup>th</sup> December, 2024 at 12:00 P.M. through video conferencing/ other audio-visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed newspaper advertisement with respect to Notice of Extra-Ordinary General Meeting and information related to e-voting and book closure of the Company, published in following newspapers:

1. Business Standard (i.e. English Newspaper) dated 04<sup>th</sup> December, 2024.
2. Mumbai Lakshdeep (i.e. Marathi Newspaper) dated 04<sup>th</sup> December, 2024.

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,

**For Kundan Edifice Limited**

DIVYANSH Digitally signed  
by DIVYANSH  
MUKESH MUKESH GUPTA  
GUPTA Date: 2024.12.04  
15:22:46 +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: Gala No 8-11 Gr Flr, 101-109 1st Flr, 201-209 2nd Flr, Lotus Industrial Park, Pelhar Village, Near Vasai Phata,  
Opp Pharma Hikvision, 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



