

14<sup>th</sup> November, 2024

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 14<sup>th</sup> November, 2024.

Ref. Intimation under Regulations 30, 33 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, 33 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. 14<sup>th</sup> November, 2024 at the registered office of the company, have, inter alia, Approved and adopted:

1. The Un-Audited Standalone Financial Results for the half year ended 30<sup>th</sup> September, 2024 as recommended by the Audit Committee with the Limited Review report on Standalone Financial Results for the half year ended 30<sup>th</sup> September, 2024, duly issued by the statutory auditor of the Company;
2. Declaration that the report of Auditor is with unmodified opinion with respect to Un-Audited Financial Results for the Half year ended 30<sup>th</sup> September, 2024;
3. The Board of Directors of the Company has approved appointment of Mr. Ulhas Anant Joshi (DIN: 02508813), as Additional Director in the category of Independent Director of the Company, as recommended by Nomination and remuneration Committee.
4. As recommended by Audit committee, Board has discussed about the important decision pertaining to negotiate and finalize the acquisition of a property from company's group company.

In view of the above, please find enclosed herewith the following:

1. Un-Audited Standalone Financial Results for Half-year ended as on 30<sup>th</sup> September, 2024, along with the Limited Review Report.

**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

2. Declaration of unmodified opinion for the Half-year ended as on 30th September, 2024.
3. Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - I.

A copy of the said results along with the Auditors' Report will be made available on the website of the Company i.e. [www.kundanedifice.com](http://www.kundanedifice.com)

Further, please note that the trading Window for trading/ dealing in securities of the Company, which is closed till 16<sup>th</sup> November, 2024, i.e., after 48 hours of declaration of the Un- Audited financial results of the Company for the half year ended 30<sup>th</sup> September, 2024.

The Meeting commenced at 02:30 and concluded at \_\_\_\_\_ PM

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

Thanking You,

Yours faithfully,

For Kundan Edifice Limited



Divyansh Mukesh Gupta  
Managing Director  
(DIN: 06846463)

Encl: As above

## Kundan Edifice Limited

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**Details as required under Regulation 30 of the SEBI LODR Regulation.****Annexure I**

Disclosure Requirement	Details
Name	Mr. Ulhas Anant Joshi (DIN: 02508813)
Date of Birth	29/12/1954
Date of Appointment	Appointed w.e.f. 14 <sup>th</sup> November, 2024
Designation	Additional Director in the category of Independent Director.
Brief Profile (In case of Appointment)	<p>Mr. Ulhas Joshi, MBA from IIM Ahmedabad (Batch of 1977), is Director at Stratex Enterprises, providing consultancy services for Business Strategy &amp; Execution.</p> <p>As a Senior Corporate professional, Business Advisor, Mentor and Academic faculty, he has over four decades of multi-industry, multi-functional leadership experience in Pharmaceuticals, Consumer Healthcare and FMCG sectors.</p>
Relationship Inter-se Directors / Key Managerial Personnel (in case of appointment)	Mr. Ulhas Anant Joshi is not related to any of the Directors of the Company.
Number of shares held in the Company	Not Applicable

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