

30th May, 2024

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

Script Code- KEL

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions drawn in accordance with applicable accounting standards for the half year ended March 31, 2024.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Kundan Edifice Limited



Rashmi Maheswari
Company Secretary and Compliance Officer

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

30th May, 2024

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

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Sub: Outcome of Board Meeting held on 30th May, 2024 Commenced at: 05:00 PM
Concluded at: PM

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 30th May, 2024 at its registered office has inter alia considered and approved the Audited Financial Results of the Company, for the half & year ended 31st March, 2024.

Further, please note that the trading Window for trading/ dealing in securities of the Company, which is closed till 01st June, 2024, i.e., after 48 hours of declaration of the Audited financial results of the Company for the half and year ended 31st March, 2024.

Pursuant to the provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Audited Standalone Results for the half and financial year ended 31st March, 2024 along with the statement of Assets & Liabilities and Cash Flow Statement for the Financial Year ended 31st March, 2024;
2. Independent Auditors' Report on Standalone Financial Results for the half and financial year ended 31st March, 2024, duly issued by the statutory auditor of the Company; and
3. Declaration that the report of Auditor is with unmodified opinion with respect to Audited Financial Results for the financial year ended 31st March, 2024.
4. Appointment of Secretarial Auditor M/s M.K. Saraswat & Associates for the Financial Year 2023-2024

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

Kundan Edifice Limited

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

Thanking You,

Yours faithfully,

For Kundan Edifice Limited



Rashmi Maheswari
Company Secretary and Compliance Officer

Encl: As above

Kundan Edifice Limited

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