

Date: 27-12-2024

The Listing Department,
**BSE Ltd. (Designated Stock
Exchange)**
PJ Towers, Dalal Street,
Mumbai- 400 001
Stock Code: **532925**

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla
Complex,
Bandra (E),
Mumbai – 400 051
Stock Code: **KAUSHALYA**

Dear Sir,

Subject: Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 2nd day of January, 2025 inter-alia to consider following businesses:

1. To consider and approve the draft Postal Ballot Notice for seeking shareholders' approval for the appointment of Mrs. Divya Baid as Non-Executive Independent Director of the Company.
2. To approve the related explanatory statement and calendar of events for conducting the postal ballot process.
3. Any other matter with the permission of the Chair.

This is for your information and record.

Thanking you,
Yours faithfully,

For Kaushalya Infrastructure Dev. Corp. Ltd.

*Sanjay Lal Gupta
Whole-time Director &
Company Secretary
DIN: 08850306*