



# KANDARP DIGI SMART BPO LIMITED

(Formerly Kandarp Management Services Pvt. Ltd.)

Head Office : Plot No. - 69 & 70, Block-C, Sector-2, Noida - 201301 (U.P.)  
Ph. : +0120-4089107, www.kdsbpo.com



Date: -04.11.2024

To,  
The Manager,  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange plaza, BKC, Bandra (E)  
Mumbai-MH 400051.

**REF: - (ISIN- INE0MOT01016) NSE Symbol -KANDARP**

**Sub:-Notice of calling 05<sup>th</sup> Board Meeting as on 13.11.2024 for the Financial Year 2024-2025.**

Dear Sir,

We are pleased to inform you that 05<sup>th</sup> Board Meeting for the F/y 2024-25 of the Company will be held on Wednesday 13<sup>th</sup> Day of November, 2024 at 1.00 P.M. at the Corporate Office at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301 to consider and approve the following:-

S. No.	Agenda
1	To Approve an un-audited Financial Results for the half year ended on 30th, September 2024, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
2	Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

You are requested to please take on record our above said information for your reference.

Thanking you,  
Yours faithfully

For Kandarp Digi Smart BPO Limited

  
Anisha Kumari  
Company Secretary  
A67823