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: -04.11.2026

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 03rd Board Meeting as on 12.11.2026 for the Financial Year 2026-2027.

Dear Sir,

We are pleased to inform you that 03rd Board Meeting for the F/y 2026-27 of the Company will be held on Thursday 12th Day of November, 2026 at 2.00 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 2026, 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

DIMPLE JAIN
Digitally signed by DIMPLE JAIN
Date: 2026.11.04 16:30:37 +05'30'

Dimple Jain
Company Secretary
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