



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:-16.01.2025

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 06th Board Meeting as on 21.01.2025 for the Financial Year 2024-2025.

Dear Sir,

We are pleased to inform you that 06th Board Meeting for the F/y 2024-25 of the Company will be held on Tuesday 21st Day of January ,2025 at 11.30 A.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 the Notice of Extraordinary General Meeting required to be convened for obtaining the members' approval for appointment of Auditor.
2	To Decide Date, Time and Venue of Extraordinary General Meeting.
3	To appoint Scrutinizer for conducting the Extraordinary General Meeting;
4	Any other matter with the permission of board.

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
Memb No.: A67823

