

**Date: -20.05.2026**

**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 01st Board Meeting for the Financial Year 2026-2027.

Dear Sir,

We are pleased to inform you that 01st Board Meeting for the F/y 2026-27 of the Company will be held on Saturday, 30th Day of May, 2026 at 2.30 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 Audited Financial Results for the half year and year ended on 31 st March 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
Company Secretary
A66991**