



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



August 25, 2025

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

Ref: ISIN INE0MOT01016/ NSE Symbol - KANDARP

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR").

Notice is hereby given that pursuant to Regulation 29 of the SEBI LODR, as amended from time to time that the **2nd meeting** of the Board of Directors for the F/y 2025-26 of the Company will be held on **Saturday, 30th August, 2025** at the **Corporate Office at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301**, inter-alia, to consider the following:

1. Evaluate the raising of funds by way of preferential allotment including a qualified institutions placement, rights issue or through any other permissible mode and/or combination thereof as may be considered appropriate including determination of issue price, by way of issue of equity shares, equity linked securities, warrants, and / or any other eligible securities, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company;
2. To Appoint a Company Secretary and Compliance Officer;
3. To consider and approve the Directors' Report for the financial year ended 31st March, 2025;
4. To consider and approve Reappointment of Statutory Auditor of **M/s. Karmv and Company** subject to member's approval;
5. To consider and approve Appointment of **M/s. Neha Mehra & Associates**, Firm of Company Secretaries in Practice, Delhi (ACS 26134; CP No.12856), and a Peer Reviewed Company Secretary, be and is hereby appointed as the Secretarial Auditor of the company for performing audit of the company's secretarial records for the financial year beginning from 1st April, 2025, for a period of one term of five consecutive years, that will conclude on 31st March, 2030;
6. To Decide Date, Time and Venue of Annual General Meeting;
7. To appoint **Mrs. Neha Mehra**, Practicing Company Secretaries as the Scrutinizer for the process of e-voting as well as voting Annual General Meeting.; and
8. Any other item with the approval of chairman of Meeting.

Trading Window Closure: Further, as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading)



Regulations, 2015, the Trading Window for dealing in the equity shares of the Company for designated persons will be closed from **25th August, 2025**, and the same will remain closed till 48 hours after the communication of the aforesaid details to the Stock Exchange.

You are requested to take the same on record and do the needful.

Thanking you,
Yours faithfully,

For Kandarp Digi Smart BPO Limited


Anisha Kumari
Company Secretary
A67823

