August 27, 2026

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: Outcome of the meeting of the Board of Directors of Company held today i.e. August 27, 2026

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 **("Listing Regulations");** this is to inform you that the Board of Directors at its Meeting held today i.e. August 27, 2026, inter alia considered and approved the following;

1. Approval of Notice of Annual General Meeting (AGM) of Company scheduled on 28.09.2026 at 1:00 PM at the registered office of Company situated at GF-22 Hans Bhawan, Bahadur Saha Zafar Marg, Central Delhi, New Delhi, Delhi, India, 110002.

2. The Board has approved the Director Report for the year ended March 31st, 2026.

3. The Board has approved the Reappointment of Mr. Pankaj Rai, Non- Executive Director who retires by Rotation subject to the approval of members in the ensuing Annual General Meeting.

4. The Board has recommend the Re-appointment of **Ms. Anita Jha (DIN: 08778164)** as an Independent Director for a second term of five consecutive years subject to the approval of members in the ensuing Annual General Meeting.

5. Appointment of Ms. Neha Mehra as Practicing Company Secretaries, as Scrutinizer for conducting the E-Voting process.

6. The Company has fixed Friday, 28th August, 2026 as the "Cut-off Date" for the purpose of determining the members eligible to set out in the Notice of the AGM.

7. Remote e-voting will commence on Friday, 25th September, 2026 at 09:00 a.m. (IST) and shall end on Sunday, 27th September, 2026 at 05:00 p.m. (IST). Cut-off date for e-voting entitlement will be Friday, 14th September, 2026.

The Board meeting commenced at 1:30 P.M. and concluded at 2:00 P.M.

The above is for your information and dissemination.

Thanking you,
Yours faithfully,
For **Kandarp Digi Smart BPO Limited**

DIMPLE JAIN

Digitally signed by DIMPLE JAIN
Date: 2026.08.27 14:03:12 +05'30'

Dimple Jain
Company Secretary
M. No. 66991

Annexure-A

Information as required under Regulation 30 - Part A of Para A of Schedule ITI of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Details
1	Reason for Change	The change is due to Mr. Pankaj Rai, Non- Executive Director, retiring by rotation as per Companies Act, 2013. He has confirmed his eligibility and willingness to accept the office, so he is hereby reappointed as Non- Executive Director of the Company.
2	Date of re- appointment	28/09/2026
3	Term of the Appointment	Mr. Pankaj Rai will hold the office for the period of Five years with effect from September 28th, 2026.
4	Brief Profile	Mr. Pankaj Rai, aged 50 years is the Non-Executive Director of our Company. He holds degree in Bachelor of Commerce. He was appointed on the Board on August 14, 2012 as Non-Executive Director. He is having experience of 18 years in field of Business Processing Outsourcing.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Pankaj Rai is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Annexure B

Details of Independent Directors seeking re-appointment at the forthcoming Annual General Meeting:-

Name of Director	**Mrs. Anita Jha**
DIN	08778164
Date of Birth	01.01.1972
Qualification	B.COM
Expertise in specific functional areas	Experience of 24 years in Accounts and finance.
Date of original appointment	30/09/2021
Shareholding in the Company	NIL
Disclosure of relationships between directors inter-se	No relation
List of outside Directorship held in Public Company	Independent Director in: 1.Reliable Data Services Limited
Chairman/Member of the Committee of the Board of Directors of the Company.	No
Chairman/Member of the Committee of the Board of Directors of other Companies	No
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	**Mrs. Anita Jha** is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable