

24th June, 2025

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001
Stock Code: 532925

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Stock Code: KAUSHALYA

Dear Sir/Madam,

Stock Code: BSE: 532925
NSE: KAUSHALYA


Subject: Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 28th June, 2025 *inter-alia* to consider the following businesses:

1. To consider and approve the draft Postal Ballot Notice.
2. To approve the related explanatory statement and calendar of events for conducting the postal ballot process.
3. To re-appoint of Mr. Mahesh Mehra (DIN: 00086683) as Whole-time Director of the Company and his continuation as Director for more than 70 years, subject to the approval of the shareholders.
4. To re-appoint of Mr. Tarak Nath Mishra (DIN: 08845853) as Whole-time Director of the Company, subject to the approval of the shareholders.
5. To re-appoint of Mr. Sanjay Lal Gupta (DIN: 08850306) as Whole-time Director of the Company, subject to the approval of the shareholders.
6. To Continuation of Mr. Ram Krishna Mondal (DIN: 02065330) as Independent Director for more than 75 years, subject to the approval of the shareholders.
7. Any other business with the permission of the chair.

This is for your information and record.

Thanking you,
Yours faithfully,
For Kaushalya Infrastructure Dev. Corp. Ltd.


Sanjay Lal Gupta
Whole-time Director &
Company Secretary
DIN: 08850306



KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

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