

02nd December, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip ID: KEL

Sub: Intimation for Extra-Ordinary General Meeting & Book Closure
Reg: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma' am,

We wish to inform that the **Extra - Ordinary General Meeting** of the Members of **Kundan Edifice Limited** is scheduled to be held on **Tuesday, 24th December, 2024 at 12:00 P.M. through video conferencing (VC) / other audio-visual means (OAVM)**, in order to transact, the Ordinary and Special business as set out in the notice of the EGM.

In terms of Regulation 42 of SEBI (LODR) Regulations, 2015, the **Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 17th December, 2024 to Monday, 23rd December, 2024, (both days inclusive)** for the purpose of Extra - Ordinary General Meeting of the Company.

Further, the e-voting facility has been made available to all the members of the Company.

The details of remote e-voting are as follows:

Day, Date and time of commencement of remote e- voting	Saturday, 21 st December, 2024 (9:00 am) (IST)
Day, Date and time of end of remote e-voting	Monday, 23 rd December, 2024 (05.00 pm) (IST)
Cut-off date for determining the eligibility to vote	Monday, 16 th December, 2024

The e-voting system has been provided by the Company through NSDL during EGM also. Those Members, who will be present in the EGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.

The above is for your information and dissemination to the public at large.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Kundan Edifice Limited

Divyansh Mukesh Gupta
Managing Director
(DIN: 06846463)
Place: Mumbai
Encl: As above

Kundan Edifice Limited

Regd. Ofc : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Gala No 8-11 Gr Flr, 101-109 1st Flr, 201-209 2nd Flr, Lotus Industrial Park, Pelhar Village, Near Vasai Phata,
Opp Pharma Hikvision, Vasai East, Palghar - 401208

Works Bhiwandi : F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road,
Bhiwandi, Thane - 421302, ✉ : info@kundanedifice.com 🌐 : www.kundanedifice.com ☎ : +91-9175924916