

04th November, 2023

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

Scrip ID: KEL

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

In terms with the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th November, 2023, at 03:00 PM at the registered office of the Company, inter alia, to consider, approve and adopt the Un-audited Financial Results of the Company for the half Year ended 30th September, 2023.

Pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company shall remain closed till Forty-Eight (48) hours (i.e., 13th November, 2023) after the declaration of Un-audited Financial Results of the Company for the half year ended 30th September, 2023.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kundan Edifice Limited
(Formerly known as Kundan Edifice Private Limited)

Mr. Divyansh Mukesh Gupta

DIN: 06846463

Managing Director

Encl: As above

Kundan Edifice Limited

Regd Ofc.: Gala No. A/B, Ganesh Industrial Estate, Behind Burma Shell Petrol Pump, Vasai East, (Palghar), Thane 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, E: info@kundanedifice.com W: www.kundanedifice.com Ph no: +91-9175924916/7