

11th November, 2024

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,

It is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2024, at 02:30 PM at A-201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar -401208, inter alia, to consider and approve:

- The Un-Audited Financial Results of the Company and Limited review report for the 2nd quarter and Half year ended 30th September, 2024.
- Important decision pertaining to negotiate and finalize the acquisition of a property from company's group company.
- Any other Business as may be decided by the Board of Directors.

Further to inform you that, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company has been closed from 1st October, 2024 till Forty-Eight (48) hours after the declaration of Un-Audited Financial Results of the Company for the 2nd Quarter and Half year ended as on 30th September, 2024.

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)

Divyansh Mukesh Gupta
Managing Director
(DIN: 06846463)

Kundan Edifice Limited

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

Works Vasai: 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, ✉: info@kundanedifice.com 🌐: www.kundanedifice.com 📞: +91-9175924916