

23rd May, 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,

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 Thursday, 30th May, 2024, at A-201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar -401208, inter alia, to consider, approve and adopt the Audited Financial Results of the Company for the Half & Financial Year ended 31st March, 2024.

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 after the declaration of Audited Financial Results of the Company for the Half and financial year ended 31st March, 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)

Rashmi
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Mrs. Rashmi Maheswari
Company Secretary & Compliance Officer

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, E: info@kundanedifice.com W: www.kundanedifice.com Ph no: +91-9175924916