

Date: 16th October, 2024

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sir/ Madam,

**Sub: Outcome and Intimation of Reschedule of Board Meeting held on today i.e.,
Wednesday, 16th October, 2024**

Ref: Security Id: KTL/ Series: ST

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company held today i.e. Wednesday, 16th October, 2024 at the registered office of the Company situated at 57 Ashra Industrial Estate, B/h Mahalaxmi Fabrics, Near Narol Cross Road, Ahmedabad – 382 405, Gujarat, India which commenced at 02:00 P.M. and concluded at 07:00 P.M., has decided to reschedule the Board meeting for raising of funds through Rights Issue on Saturday, 19th October, 2024 at 04:00 P.M. at the registered office of the Company.

Further, kindly consider the said intimation of Board Meeting as per Regulation 29(1) of SEBI (LODR) regulation, 2015.

Please take note of the same and oblige.

Thanking You.

For, Kalahridhaan Trendz Limited

For, KALAHRIDHAAN TRENDZ LTD.

Niranjan Dwarkaprasad Agarwal
Managing Director
DIN: 00413530

Director

Factory Unit Address :

299, Aaradhna Tex Compound,
Nr. Jagdish Factory, Vatva Road,
Narol, Ahmedabad, Gujarat - 382405

Registered Office Address :

57, Ashra Industrial Estate, B/H. Mahalaxmi Fabrics,
Narol, Ahmedabad - 382405.

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