

Date: 30/09/2025

To,

The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C —1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

COMPANY CODE: KEL

Sub: Summary of proceedings of 15th Annual General Meeting of the Company for the financial year 2024-25 held on Tuesday, 30th September, 2025 at 02:30 PM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We refer to our letter dated September 03, 2025, informing you about the 15th Annual General Meeting ('AGM') of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on September 30, 2025.

In this regard, we wish to inform that the AGM was held on Tuesday, 30th September, 2025, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 15th AGM of the Company held on September 30, 2025.

The meeting commenced at 02:30 P.M and concluded at 02:45 P.M.

We kindly request you to take the above submission on record.

Thanking you

For Kundan Edifice Limited

Divyansh
Mukesh
Gupta

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by Divyansh
Mukesh Gupta
Date: 2025.09.30
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Divyansh Mukesh Gupta
Chairman & Managing Director
(DIN: 06846463)

Kundan Edifice Limited

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

Works Vasai: Plot No 8, Lotus Industrial Park, Pelhar Village, Near Vasai Fata, Vasai East, Palghar- 401208

Info@kundanedifice.com www.kundanedifice.com +91-9175924916

Summary of Proceeding of 15th Annual General Meeting of Kundan Edifice Limited

The 15th Annual General Meeting (AGM) of the Members of Kundan Edifice Limited (the company) was held on Tuesday 30th day of September, 2025 at 02:30 P.M. through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard.

Ms. Pooja Manish Pandey, Company Secretary and Compliance Officer of the Company, welcomed the members to the 15th Annual General Meeting of the Company on virtual platform and introduced those who were present along with her viz. Mr. Divyansh Mukesh Gupta, Chairman & Managing Director and Mr. Mahesh Singh Masani, Chief Financial Officer at the meeting deemed venue A - 201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai (East), Palghar - 401208. Thereafter, Company Secretary introduce the directors who have participated in the AGM through VC. The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting-visual means and E-voting.

The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

Apart from all the Directors of the Company, Mr. Priyansh Valawat, partner of M/s. Valawat & Associates, Statutory Auditor were present at the Meeting through VC from their respective locations. Ms. Bhumika Oza, from M/s Leela Fintech Services LLP, Internal Auditor and Mr. Ajeet Kumar Mishra, Partner M/s M K Saraswat & Associates LLP, Practicing Company Secretary, Secretarial Auditor of the company were present at the Meeting through VC from their respective locations.

The Company Secretary has briefed the members on the relevant provisions of Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

The Chairman then addressed the Members wherein he has briefed about the performance of the Company during FY 2024-25 and future growth/strategic plans of the Company.

Thereafter, the Company Secretary with the permission of Chairman & consent of the Members present has taken the Notice convening the AGM as read.

Thereafter, the Company secretary informed the members, there were no qualifications, observations or adverse comments on statutory auditors' reports on the financial statements and matters, which have any material bearing on the functioning of the Company.

The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during AGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 15th Annual General Meeting:

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📧: info@kundanedifice.com 🌐: www.kundanedifice.com ☎: +91-9175924916

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint Ms. Mallika Mukesh Gupta (DIN: 07961410), who retires by rotation and being eligible, offers herself for re-appointment.
3. To re-appoint M/s. Valawat & Associates, Chartered Accountants (Firm Registration No. 003623C) as the Statutory Auditors of the Company.

SPECIAL BUSINESS:

4. To Appoint M/s. M.K. Saraswat & Associates LLP, Company Secretaries (COP-10856) as Secretarial Auditor of the company.
5. To increase in the limit of managerial remuneration of Mr. Divyansh Mukesh Gupta (DIN: 06846463), Managing Director of the Company.
6. To increase in the limit of managerial remuneration of Ms. Mallika Mukesh Gupta (DIN: 07961410), Whole Time Director of the Company.

The Company Secretary informed the members that Mr. Mukesh Saraswat, Practicing Company Secretary was appointed as Scrutinizers to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

Thereafter an opportunity was provided to the pre-registered speaker members to answer their questions. However, there is no speaker registration request received from any shareholders of the company.

The Company Secretary informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within prescribed time limit and authorised the Company Secretary to declare the voting results and submit the voting results to the Stock Exchanges and publishing it on its website <https://www.kundanedifice.com> and the website of NSDL www.evoting.nsdl.com.

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

The Chairman also authorized Pooja Manish Pandey, Company Secretary to conclude the meeting after the end of the voting.

The meeting concluded at 02:45 PM. after expiry of 15 minutes of voting period.

Thanking you

For Kundan Edifice Limited

Divyansh Mukesh Gupta
Digitally signed
by Divyansh
Mukesh Gupta
Date: 2025.09.30
15:53:45 +05'30'

Divyansh Mukesh Gupta
Chairman & Managing Director
(DIN: 06846463)

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