

Date: 03/09/2025

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

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON 03rd SEPTEMBER, 2025,
UNDER REGULATION 30 OF THE SECURITIES & EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
("SEBI LISTING REGULATIONS")**

Dear Sir/Madam,

Pursuant to **Regulation 30** of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended time to time, we wish to inform you that the Board of Directors of Kundan Edifice Limited at their Meeting held today i.e. **on Wednesday, 03rd September, 2025 at the registered office of the Company at A-201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208** as well as through VC/OAVM wherein the following matters have transacted:

1. The Board of Directors of the Company has approved the appointment of Ms. Mallika Mukesh Gupta (DIN: 07961410), Whole Time Director of the Company who retires by rotation at ensuing annual general meeting as recommended by NRC Committee and such re-appointment is subject to approval of members pursuant to Regulation 17(1C) of the Listing Regulations.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI / HO/ CFD / CFD - PoD - 1 / P / CIR / 2023 / 123 dated July 13, 2023 are enclosed herewith as **Annexure - I**.

Further, Ms. Mallika Mukesh Gupta is not debarred from holding the office of Director by Virtue of any order passed by SEBI or any other such authority and he is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the companies Act, 2013.

2. The Board of Directors of the Company has approved the Secretarial Audit Report issued by M/s. M.K. Saraswat & Associates LLP, Company Secretaries for the financial Year 2024-2025.
3. The Board of Directors of the Company has approved the re-appointment of M/s. Leela Fintech Services LLP, Chartered Accountants, as Internal Auditor of the company for the financial Year 2025- 2026, as recommended by Audit Committee.
4. The Board of Directors of the Company has approved the appointment of M/s. M.K. Saraswat & Associates LLP a Peer Reviewed firm in Practice (Certificate of Practice No. 10856) as Secretarial Auditor of the company for 5 (five) consecutive financial years from 2025-2026 to 2029-2030 as recommended by Audit Committee. The appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM of the Company.

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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

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure II**.

5. The Board of Directors of the Company has approved the re-appointment of M/s Valawat & Associates, Chartered Accountant (FRN: 003623C), as a Statutory Auditors of the Company whose term shall expire at the conclusion of forthcoming 15th Annual General Meeting ('AGM') to be held in the calendar year 2025 and fix their remuneration, as recommended by Audit Committee, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI / HO / CFD / CFD - PoD - 1 / P / CIR / 2023 / 123 dated July 13, 2023 are enclosed herewith as **Annexure - III**.

6. The Board of Directors of the Company has approved and adopted the Director's Report along with the Annexures U/s 134 of the Companies Act, 2013 for the Financial Year ended 31st March, 2025.
7. The Board of Directors of the Company has approved the notice for the 15th Annual General Meeting and book closure along with voting period and cut-off date for the purpose of e-voting at such meeting.
8. The Board of Directors of the Company has considered for increase in managerial remuneration of Mr. Divyansh Mukesh Gupta, Managing Director and Ms. Mallika Mukesh Gupta, Whole Time Director of the Company, as recommended by NRC, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
9. The Board of Directors of the Company has approved the appointment of Mr. Mukesh Saraswat, Practicing Company Secretaries as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner.
10. Considered and approved all other business as per agenda circulated.

The above disclosures shall be available on the website of the Company i.e www.kundanedifice.com.

The meeting of the Board of Directors commenced at 02.00 p.m. and concluded at 2.15 p.m.

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

For Kundan Edifice Limited

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

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / CFD / CFD - PoD - 1 / P / CIR / 2023 / 123 dated July 13, 2023

Annexure I

Particulars	Details
Name of Director	Ms. Mallika Mukesh Gupta
DIN	07961410
Date of Birth	04/03/1996
Age	29 Years
Tenure of re - appointment	NA
Reason for re- appointment	Retire by Rotation
Brief resume & Nature of expertise in specific functional areas	She is associated with the Company since 2017. She holds a bachelor's degree in art from the University of Arts London.
Disclosure of relationship	1. Ms. Vijaya Mukesh Gupta - Mother 2. Mr. Divyansh Mukesh Gupta- Brother 3. Mr. Shubhang Mukesh Gupta - Brother
Names of listed entities in which the person also holds the directorship except Kundan Edifice Limited	N.A.
No. of Equity Shares held in the Company	7,82,400
Membership & Chairmanships of Committees of the Board	CSR Committee.

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Details As Required Under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024

Annexure II

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of M.K. Saraswat & Associates LLP a Peer Reviewed firm in Practice (Certificate of Practice No. 10856), as Secretarial Auditor of the company, subject to approval of the Shareholders.
Date of appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment	The Board of Directors at its meeting held on 3 rd September, 2025 have appointed M.K. Saraswat & Associates LLP as the Secretarial Auditor of the Company for first term of 5 (Five) consecutive financial years i.e. from FY 2025- 2026 till FY 2029-2030.
Brief Profile (in case of appointment)	M/s. M.K. Saraswat & Associates LLP, a firm of Practicing Company Secretaries situated in Mumbai, Maharashtra has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. The Firm is offering one stop solution for all corporate compliances & legal requirements. The Firm provides comprehensive professional services in Secretarial Audit, Corporate Governance, corporate laws and Due Diligence etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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Details with respect to auditors of the Company as required under disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / CFD / CFD - PoD - 1 / P / CIR / 2023 / 123 dated July 13, 2023

Annexure III

Particulars	Details
Name of the Company	Kundan Edifice Limited
Name of the Auditor	M/s. Valawat & Associates, Chartered Accountants (Firm Registration No. 003623C)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The firm has appointed in 14 th AGM held in 2024 for the term of 1 year which shall expire in ensuing annual general meeting of the company to be held in 2025.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Term - 5 years From the conclusion of forthcoming 15 th AGM till the conclusion of 19 th AGM, subject to the approval of shareholders of the Company.
Brief profile	M/s. Valawat & Associates is a Partnership Firm of Chartered Accountants registered with The Institute of Chartered Accountants of India (ICAI) bearing ICAI Firm Registration No. 003623C. The firm was established in the year 1987 and rendering un-interrupted value-added services to the incorporated bodies, reputed business houses and High Net worth (HNI) individuals. There are 4 partners namely Mr. Narendra Kumar Valawat, Mr. Jinendra Jain, Mr. Rajnish Karnawat and Mr. Priyansh Valawat. It has strength of 15 employees. M/s. Valawat & Associates has head office at Udaipur, Rajasthan and Branch Office at Mumbai, Maharashtra.

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	The Partners of the firm are well experienced in field of audit, taxation, company law matters, Central Excise, Custom Laws, Sales tax and Project financing. Firm has served many manufacturing and trading industries over the years some of major industries are as: NBFC, Insurance Sector, Chemical Industries, Education Industries, Retail & Consumer Industries, Media & Entertainment Sector, Construction Sector, Hospitality Sector, Technology Sector and Banking Sector.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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