FORMERLY KNOWN AS KUNDAN EDIFICE LIMITED.
CIN No.: L36100MH2010PLC475854

VISDEM
TECHNOSYS LTD.

Date: 9th November, 2026

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,

With reference to the above-mentioned Regulation, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, at 05.00 p.m. at 2012, 20th Floor, 9 Business Bay, Off New Link Road, Behind Evershine Mall, Malad West, Mumbai, Maharashtra, India, 400064 as well as through VC/OAVM, inter alia, to consider and approve and adopt the standalone Un-Audited Financial Results of the Company for the Half Year ended 30th September, 2026.

Further, as informed earlier vide our letter dated 22nd September, 2026, we would like 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 for all Directors / Officers / Designated Persons / Connected Persons of the Company from October 1, 2026 till 48 hours after declaration of financial results i.e. 16th November, 2026 (both days inclusive).

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

Thanking you,

Yours faithfully,

For Visdem Technosys Limited
Formerly Known as Kundan Edifice Limited

Divyansh Mukesh Gupta
Digitally signed by Divyansh Mukesh Gupta
Date: 2026.11.09 16:57:28 +05'30'

Divyansh Mukesh Gupta
DIN: 06846463
Managing Director

Place: Mumbai