

Date: 19th May, 2025

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, 24th May, 2025, at 02.00 p.m. at A-201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar -401208, as well as through VC/OAVM, inter alia, to consider and approve and adopt the standalone Audited Financial Results of the Company for the Half & Financial Year ended 31st March, 2025.

Further, as informed earlier vide our letter dated 26th March, 2025, 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 April 1, 2025 till 48 hours after declaration of financial results i.e. 26th May, 2025 (both days inclusive).

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

Thanking you,

Yours faithfully,

For Kundan Edifice Limited

Divyansh Mukesh Gupta
Managing Director
(DIN: 06846463)

Place: Mumbai

Kundan Edifice Limited

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

Works Vasai: Gala No 8-11 Gr Flr, 101-109 1st Flr, 201-209 2nd Flr, Lotus Industrial Park, Pelhar Village, Near Vasai Phata,

Opp Pharma Hikvision, Vasai East, Palghar - 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