

KIDUJA

INDIA LIMITED

Date: 22nd March, 2024

To,
BSE Limited ("BSE"),
General Manger - Listing, ISC & CRD
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 507946

Scrip Symbol: KIDUJA

Dear Sir/Madam,

Sub.: Notice of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of Kiduja India Limited will be held on Thursday, 28th March, 2024 at 05.30 p.m. at a shorter notice at the Registered Office of the Company to consider the allotment of Equity Shares pursuant to conversion of Equity Convertible Warrants.

Thanking you,

Yours faithfully,
For KIDUJA INDIA LIMITED

Pooja M. Chavan
Company Secretary & Compliance Officer