

Date: 12.12.2023

The Listing Department,
BSE Ltd.
(Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001
Stock Code: BSE: 532925

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code: NSE: KAUSHALYA

Dear Sir,

Subject: Outcome of Board Meeting

With reference to the above subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, the 12th day of December, 2023, at the Registered Office of the Company situated at HB-170, Sector III, Salt Lake, Kolkata-700106, have considered and approved the following businesses: -

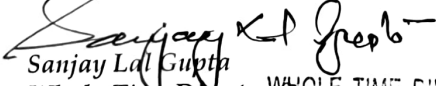
1. Fixed 12th January, 2024 as Record Date for the purpose of consolidation of equity shares of the Company.

The meeting commenced at 02.00 P.M and concluded at 3:30 P.M

This is for your record and reference.

Yours faithfully,

For Kaushalya Infrastructure Dev. Corp. Ltd.
KAUSHALYA INFRASTRUCTURE
DEVELOPMENT CORPORATION LTD.


Sanjay Lal Gupta
Whole-Time Director & COMPANY SECRETARY
DIN: 08850306