

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: Intimation of Record Date

This is to inform you that the Board of Directors at its meeting held today, the 12th day of December, 2023, has fixed Record Date for the purpose of consolidation of equity shares of the Company from Rs. 10/- each to Rs. 1,000/- each.

Details of the same are given hereunder:

Security Code	:	
i) BSE Ltd	:	532925
ii) National Stock Exchange of India Ltd	:	KAUSHALYA
Name of the Company	:	Kaushalya Infrastructure Development Corporation Ltd
Type of Security	:	Equity Shares
Record Date	:	Friday, 12 th January, 2024
Purpose	:	Consolidation of Face Value of Equity Shares of Rs. 10/- each to Rs. 1,000/- each.

This is for your record and reference.

Yours faithfully,

**KAUSHALYA INFRASTRUCTURE
DEVELOPMENT CORPORATION LTD.**

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