

2<sup>nd</sup> November, 2023

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

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

Dear Sir/Madam,

**Stock Code: BSE: 532925**

**NSE: KAUSHALYA**

**Sub. : Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 10<sup>th</sup> day of November, 2023 *inter-alia* to consider the following businesses:

1. To consider and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter / half year ended 30<sup>th</sup> September, 2023.
2. Any other business with the permission of the chair.

This is for your information and record.

Thanking you,

Yours faithfully

For Kaushalya Infrastructure Dev. Corp. Ltd.

KAUSHALYA INFRASTRUCTURE  
DEVELOPMENT CORPORATION LTD.

Sanjay Lal Gupta

Whole-time Director &

Company Secretary & WHOLE TIME DIRECTOR

DIN: 08850306 & COMPANY SECRETARY