

KIDUJA

INDIA LIMITED

Date: 25th January, 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 Friday, 2nd February, 2024 at 04:00 p.m. at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

Thanking you,

Yours faithfully,
For **KIDUJA INDIA LIMITED**

Pooja M. Chavan
Company Secretary & Compliance Officer