KIDUJA INDIA LIMITED

Date: 01<sup>st</sup> August, 2022

To, BSE Limited ("BSE"), General Manger - Listing, ISC & CRD 2<sup>nd</sup> 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 Wednesday, 10<sup>th</sup> August, 2022 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 30<sup>th</sup> June, 2022

Thanking you,

Yours faithfully, For KIDUJA INDIA LIMITED

Ashish D. Jaipuria Director DIN: 00025537

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CIN: L72200MH1985PLC038019