

Date: 18<sup>th</sup> April, 2024

**THE LISTING DEPARTMENT,**  
BSE Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001  
**Stock Code: 532925**

**THE LISTING DEPARTMENT,**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051  
**Stock Code: KAUSHALYA**

Dear Sir/ Madam,

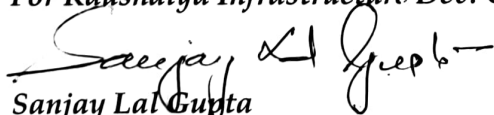
**Sub: Newspaper publication pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Notice regarding Extra- ordinary General Meeting**

In compliance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of newspaper publication in Business Standard (All India edition) and Arthik Lipi (Regional) newspapers in respect of Notice regarding Extra- ordinary General Meeting.

This is for your information and record.

Thanking You,

Yours Faithfully  
For Kaushalya Infrastructure Dev. Corp. Ltd.

  
Sanjay Lal Gupta  
Whole-time Director &  
Company Secretary



