

Date: 23rd August, 2023

To,
General Manger – Listing, ISC & CRD
BSE Limited
14th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Re: Book closure from 21st September, 2023 to 28th September, 2023.

Security Code	Type of Security & Paid up Value	Book – Closure From / To Dates	Purpose
507946	Equity Shares of Rs.10/- each	21st September, 2023 To 28th September, 2023	37 th Annual General Meeting to be held on 28 th September, 2023

This is for your information and records.

Thanking you,

Yours faithfully, For KIDUJA INDIA LIMITED

Ashish D. JAIPURIA Managing Director DIN: 00025537 MUMBAJ M