



29th August, 2025

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 540756
Sub: Intimation of proposed Meeting of the Board of Directors

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 8th September, 2025 at 3.00 P.M. at the Company's Registered Office for consideration of following business:

1. Approval of the Board Report for FY 2024-2025
2. Appointment of Statutory Auditor.
3. Appointment of Secretarial Auditor.
4. To consider and evaluate a proposal for raising of funds by way of issue of equity shares, warrants, convertible securities and / or any other eligible securities, on a rights / preferential basis or any other permissible mode / and / or combination thereof as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required.
5. Fixing the date of Annual General Meeting (AGM) and approval of Notice of Annual General Meeting and Annual Report.
6. Appointment of Scrutinizer and Approval of dates of E-voting.
7. Approval of closure dates for the Annual General Meeting.
8. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,
Yours Faithfully



Vineet Pandey
Joint Managing Director
(DIN : 00687215)

KAARYA FACILITIES & SERVICES LIMITED

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