



Date: 29th August, 2025

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

Ref : Scrip Code – 540756

Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Board Meeting to be held on 8th September, 2025. Intimation of closure of Trading Window.

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of Kaarya Facilities and Services Limited (the “Company”) is scheduled to be held on September 8, 2025 inter alia, to consider and evaluate a proposal for raising of funds by way of issue of equity shares, 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.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from August 30, 2025 till 48 hours after the closure of meeting to be held on September 8, 2025.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Kaarya Facilities And Services Limited



Vineet Pandey
Joint Managing Director
(DIN: 00687215)

KAARYA FACILITIES & SERVICES LIMITED

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