



Date: 25th September, 2025

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

Sub: Corrigendum to Notice convening 16th Annual General Meeting and the Annual Report for FY 2024-2025

Dear Sir/Madam,

In continuation to our earlier intimation dated September 8, 2025, we are submitting herewith the Corrigendum to the Notice of 16th Annual General Meeting ('AGM') of the Members of the Company scheduled to be held on Tuesday, September 30, 2025 at 11:00 A.M (IST) at the registered office in accordance with the applicable circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

This Corrigendum is being issued to make few insertions/corrections and is intended to form an integral part of the AGM Notice. Members and other stakeholders are requested to read the AGM Notice in conjunction with this Corrigendum. All other contents of the AGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

The Corrigendum is being dispatched to the Members by electronic means on the email addresses registered with the Depository Participant(s)/ Company/ the Registrar and Share Transfer Agents of the Company. Copy of this Corrigendum will also be available on the website of the Company at www.kaarya.co.in

This may be treated as a disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the same on record.

Thanking you,

**Yours Faithfully,
For Kaarya Facilities And Services Limited**



Vineet Pandey
Joint Managing Director
(DIN: 00687215)
Encl : As above

KAARYA FACILITIES & SERVICES LIMITED

1101, Lotus Link Square, D N Nagar, New Link Road, Andheri (West) Mumbai - 400053
CIN No. : L93090MH2009PLC190063, E-mail: info@kaarya.co.in, Url : www.kaarya.co.in

CORRIGENDUM

The Company has sent notice of 16th Annual General Meeting (AGM) to be held on Tuesday, the 30th day of September, 2025 at Unit No 1101, Lotus Link Square, D N, Nagar, New Link road , Andheri West, Mumbai, Maharashtra, India, 400053 to transact the Ordinary and Special business as set out in the Notice of the AGM dated 8th September, 2025.

By this corrigendum, the members of the Company and public at large are informed that there are few insertions/corrections in the explanatory statement relating to the following items of the Special Business:

4. To approve the offer or invitation to subscribe to equity shares by way of preferential allotment on Private Placement basis:

Item No. 1 - Clause 9 of the explanatory statement to be replaced and read as follows:

9.Names of the proposed allottees and the percentage of post-preferential offer capital that may be held by them

The details of the proposed allottees and the percentage of post preferential offer capital that will be held by:

Sr. No.	Name of Applicant	Pre- Share holding*	% Pre- Share Holding#	Post- Share holdin g	% Post- Share Holding #	Category
1	Garish Chopra	0.00	0.00	7,62,000	5.22	Non Promoter
2	Rashika Jain	0.00	0.00	78,000	0.53	Non Promoter
3	Parth Jain	0.00	0.00	78,000	0.53	Non Promoter
4	Alka Jain	0.00	0.00	78,000	0.53	Non Promoter
5	Pinky Singh	0.00	0.00	1,14,000	0.78	Non Promoter
6	Priyesh Kumar	0.00	0.00	78,000	0.53	Non Promoter

7	Dignity Soft Pvt Ltd	0.00	0.00	2,28,000	1.56	Non Promoter
8	Sanjay Kumar Singh	0.00	0.00	3,84,000	2.63	Non Promoter
9	Priya Singh	0.00	0.00	3,84,000	2.63	Non Promoter
10	Indiapride Advisory Pvt Ltd	0.00	0.00	7,62,000	5.22	Non Promoter
11	Rekha Amit Dave	0.00	0.00	1,14,000	0.78	Non Promoter
12	Giraben AtulBhai Shah	0.00	0.00	2,94,000	2.01	Non Promoter
13	Darshi Atul Shah	0.00	0.00	2,88,000	1.97	Non Promoter
14	Akash Lalbhai Patel	0.00	0.00	3,42,000	2.34	Non Promoter
15	Kusumben Hiralal Shah	0.00	0.00	2,88,000	1.97	Non Promoter
16	Ria Shah	0.00	0.00	2,88,000	1.97	Non Promoter

Note- *Pre-Shareholding pattern as on 8th September, 2025

pre and post shareholding in percentage is rounded off till third decimal.

5. Issuance of 7,00,000 Warrants Convertible into Equity Shares of the Company to the Promoters of the Company on Preferential Basis

Item No. 2 - Clause 27 of the explanatory statement to be replaced and read as follows:

27. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees and the percentage of post preferential issue capital that may be held by the allottee and change in control, if any, in the issuer consequent to the preferential issue under Regulation 163(1)(f) of the SEBI ICDR Regulations 2018.

Sr.No	Name of the Proposed Allottee	PAN	Category of the Proposed Allottee	Ultimate Beneficial Owners	Pre-Allotment Shares Held	Pre-allotment equity holding (#)	Number of Equity Shares proposed to be allotted	Post allotment equity holding and % of post allotment Shareholding @
1	Vineet Pandey	ALLPP6562G	Promoter	Not Applicable	2591630	27.72	3,50,000	20.14
2	Vishal Panchal	AKGPP9947F	Promoter	Not Applicable	2591630	27.71	3,50,000	20.13

(#) The details are based on BENPOS dated 29th August ,2025

(@) Assuming full subscription of equity shares proposed to be issued to Specified Non-Promoter Investor(s) at Resolution No. 4.

By Order of the Board

For Kaarya Facilities And Services Limited

Sd/-

Vineet Pandey

Joint Managing Director

(DIN: 00687215)

Date: 25th September, 2025

Place : Mumbai