



Date: 5<sup>th</sup> September, 2024

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

**Ref : Scrip Code – 540756**

**Sub : Notice of 15<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2024**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Notice of 15<sup>th</sup> Annual General Meeting of the Shareholders of the Company scheduled to be held on Monday, the 30<sup>th</sup> day of September, 2024 at 11.00 A.M at the registered office of the Company.

Kindly take same on record and acknowledge receipt.

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