



Date : 30th May, 2024

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai – 400001

Ref : Scrip Code – 540756

Sub : Regulation 30 - Outcome of the Board Meeting held on 30th May, 2024

Dear Sir,

I. This is to inform you that the Company's Board has in its meeting held on 30th May, 2024 commenced at 4.00 p.m. and concluded at 10.15 p.m. in pursuance with Regulation 30(4) and Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 has been approved by the Board of Directors and taken on record inter-alia the following matters:

1. Adoption of Audited Financial Results for the half year & year ended 31st March, 2024.
2. Independent Auditors Report in pursuance with Regulation 33 of the SEBI (LODR) Regulations, 2015 for the financial year as on 31st March, 2024.
3. Approval of Cash Flow Statement for the half year ended and year ended on 31st March, 2024.
4. Appointment of Sark & Associates as Secretarial Auditor for FY 2024-2025.

II. We hereby declare that the Auditor of the company M/s. Shetty Naik & Associates, Chartered Accountants has issued the Audit Report under the Companies Act, 2013 and Financial Results as prepared under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024 with modified opinion.

You are kindly requested to take the same on record.

For Kaarya Facilities And Services Limited



Vineet Pandey
Joint Managing Director
(DIN : 00687215)

KAARYA FACILITIES & SERVICES LIMITED

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