



21st May, 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 Thursday, 29th May, 2025 at the Company's Registered Office for consideration of following business:

1. To consider, take on record & approve the Audited Financial Results of the Company for the half year ended and year ended March 31st, 2025.
2. To consider and approve the Statutory Auditors Report in pursuance with Regulation 33 of the SEBI (LODR) Regulations, 2015 for the financial year as on 31st March, 2025.
3. To consider and approve the Cash Flow Statement for the half year ended and year ended on 31st March, 2025.
4. To take on Record resignation of Mr. Prashant Panchal as Chief Financial Officer and Key Managerial Personnel.
5. To Approve appointment of Mr. Jitendra Adhyaru as Chief Financial Officer and Key Managerial Personnel.
6. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,
Yours Faithfully



Vineet Pandey
Managing Director
(DIN : 00687215)

KAARYA FACILITIES & SERVICES LIMITED

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