

3<sup>rd</sup> February, 2026

**The Listing Department,**  
BSE Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001

**Stock Code: 532925**

**The Listing Department,**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Stock Code: KAUSHALYA**

Dear Sir/Madam,

**Subject: Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 13<sup>th</sup> February, 2026 *inter-alia* to consider the following businesses:

1. To consider and to take on record the Un-audited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2025.
2. Any other business with the permission of the chair.

This is for your information and record.

Thanking you,  
Yours faithfully,

*For Kaushalya Infrastructure Dev. Corp. Ltd.*

*Sanjay Lal Gupta*  
*Whole- time Director &*  
*Company Secretary*  
*DIN: 08850306*