



6<sup>th</sup> December, 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 Saturday, 13<sup>th</sup> September, 2025 at 3.00 P.M. at the Company's Registered Office for consideration of following business:

1. To consider and approve allotment of equity shares by way of preferential allotment on Private Placement basis.
2. To consider and approve Issuance of Warrants Convertible into Equity Shares of the Company to the Promoters of the Company on Preferential Basis
3. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,  
Yours Faithfully

Vineet Pandey  
Joint Managing Director  
(DIN : 00687215)

**KAARYA FACILITIES & SERVICES LIMITED**

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